Date: November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – "544161"

Dear Sir / Madam,

Subject: Intimation of Board meeting to be held on Friday, November 06, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, November 06, 2026**, at the corporate office of the Company situated at 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M. P.) - 457001, inter alia;

1. to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation and

2. to conduct any other businesses as may be decided by the Board.

Further, *pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from October 1, 2026 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter and half year ended Septemeber 30, 2026.*

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For **D. P. Abhushan Limited**

ANIL KATARIA
Digitally signed by ANIL KATARIA
Date: 2026.11.03 15:02:53 +05'30'

D. P. Abhushan Limited DP

Anil Kataria
Whole-time Director
DIN: 02855068