



Date: 26.10.2026

To, The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	To, The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	To, The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the DCM Financial Services Limited is scheduled to be held on **Monday, 02nd Day of November, 2026 at 03:00 P.M.** at the Registered Office of the Company at Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003, inter alia, to consider and take on record the following matters:

1. To consider and approve **Unaudited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and half year ended September 30, 2026 together with the **Limited Review Reports**.
2. To consider and approve the **Unaudited Standalone and Consolidated Statements of Assets and Liabilities** as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.
3. To consider and approve the **Unaudited Standalone and Consolidated Cash Flow Statements** as per Regulation 33(3)(g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.
4. To take note of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Tel-011-20818570 email ID: info@dfsionline.in

Website: www.dfsionline.in



Kindly take the above information for your records.

Thanking you,
Yours Sincerely,

For DCM Financial Services Limited

SOMALI
TRIVEDI

Digitally signed by
SOMALI TRIVEDI
Date: 2026.10.26
16:21:24 +05'30'

Somali Trivedi
Company Secretary and Compliance Officer

CC: All Directors

DCM FINANCIAL SERVICES LIMITED

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