

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s S M G A & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

20.05.2026

With further reference & in continuation to our Letter & Email dated 19.05.2026, in respect to Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, NOTICE is hereby given that Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **FRIDAY – 29.05.2026** at **10:30 & 11:00 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider the Unwillingness of Director Mr. Ashok Kumar to continue as WTD & CFO, to appoint a Director to be designated as WTD & CFO, to consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2026 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2026, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2026 to 03.06.2026 for all Insiders, to consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS, To consider & adopt Internal Audit Report, To consider & re-constitute various statutory Committee(s), Policy(ies), etc, to consider & appoint Statutory & Internal Auditors, To take on Record Certificate from PCS on 'Qualification of Directors' and Any other matter with the permission of Chair.

Accordingly, the said NOTICE is Displayed at Company's Website and also Published in the following Newspapers.

- ✓ Please find enclosed Cuttings from Newspapers as under:-
- | | | |
|-----------------------|---------|------------|
| 1). FINANCIAL EXPRESS | English | 20.05.2026 |
| 2). JANSATTA | Hindi | 20.05.2026 |

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.


PREETIKA MISHRA
Director
Decorous Investment & Trading Co. Ltd.
ACS-32490
Encl: As Above

WEDNESDAY, MAY 20, 2026

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New Delhi 19.05.2026

PREETIKA MISHRA ACS-32490



AXIS BANK LTD.

POSSESSION NOTICE

Retail Asses Centre: 1st Floor, G-4/5, B, Sector-4, Gurgaon Nagar Extension Lucknow, UP 226010.

Registered Office: "Trishul" - 3rd Floor, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

FINANCIAL EXPRESS

20 MAY 2026

WEDNESDAY

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