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	

SUB : **PROCEEDINGS of 43rd AGM, THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M.**

Sir/ Madam, 20.08.2026

43RD ANNUAL GENERAL MEETING was held today
i.e. THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M. onwards
at its Registered Office And CONCLUDED at 12:30 PM

As per the SEBI(LODR) Regulations, 2015, the PROCEEDINGS of 43rd AGM of Company are enclosed herewith at "ANNEXURE – A"

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.

Varsha Jain   Preetika Mishra

VARSHA JAIN   PREETIKA MISHRA
WTD & CFO   ACS – 32490
DIN: 11704482

ENCL: AS ABOVE

Jitendra Kumar

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ANNEXURE – A

PROCEEDINGS of 43RD ANNUAL GENERAL MEETING

was held Today i.e. **THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M.** onwards at its **Registered Office** And CONCLUDED at 12:30 PM

In terms of SEBI (LODR) Regulations, 2015, the PROCEEDINGS of 43rd AGM are as under:-

1) At the outset, CS Preetika Mishra (ACS-32490) extended warm welcome to the Shareholders at the 43rd AGM and Confirmed that the requisite Quorum was present for the Meeting and started proceedings.

2) Independent Director Mr. JITENDRA KUMAR (DIN: 06614727) was unanimously appointed as the Chairman for the Meeting and took the Chair. Requisite Quorum being present, the Chairman then called the meeting to Order & welcomed all the Shareholders and Others as present in the meeting.

3) Chairman informed that the company has appointed, on 20.07.2026, M/s B. Bhushan & Co., Practicing Company Secretaries, as the *Scrutinizer* for the E-voting and Poll at AGM.

4) Chairman also informed that those Shareholders who had cast their vote through 'remote e-voting' can attend the meeting but shall not be allowed to vote again at the meeting.

5) Thereafter, Agenda items to be transacted at the 43rd AGM as mentioned in the NOTICE dated 20.07.2026 were taken-up & read out & explained :-

The Resolution(s) thereafter were put to Vote through Poll at physical AGM.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1.	To receive, Consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN:00074483) as Director who retires by rotation & being eligible offers himself for re-appointment as a Director
3.	To re-appoint Mr. Ashok Kumar (DIN: 11252233) as Director who retires by rotation & being eligible offers himself for re-appointment as a Director
4.	To Appoint of M/s S M G A &Co., Chartered Accountants, FRN - 014671C, as Statutory Auditors of the Company for a term of five consecutive years.

SPECIAL BUSINESS :-

5.	To Appoint of Ms. Varsha Jain (DIN: 11704482), as Executive Non-Independent Director and further Designated as Whole Time Director & Chief Financial Officer for a period of 5 (five) consecutive years

Varsha Jain

Decorous Investment & Trading Co. Ltd.

Preetika Mishra

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6) The Chairman stated that the Results of Voting on each Resolution shall be determined by aggregation of votes cast through remote E-voting and Poll at physical AGM. He further stated that the result of voting will be announced and uploaded on the 'Website' of company and will also be submitted to RTA & NSDL & Stock Exchange(s) & Others within the prescribed time and it was informed that the above Resolution(s) will be deemed to be passed on the date of 43rd AGM. i.e. 20.08.2026, subject to receipt of the requisite number of votes in favour of the Resolution(s).

7) After the voting through Poll at AGM completed, the Chairman formally announced the closure of agenda business of 43rd AGM of the company.

There being no other business to transact, Meeting ended with a vote of thanks to the chair.

For **DECOROUS INVESTMENT & TRADING CO. LTD.**

New Delhi
20.08.2026

Varsha Jain

VARSHA JAIN
WTD & CFO - DIN: 11704482

Preetika Mishra

PREETIKA MISHRA
ACS - 32490

20/8/2026