



May 13, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 544703	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DSFCL
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Sub: Intimation of Board Meeting

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 19th May, 2026**, *inter-alia*, to consider and approve Audited (Standalone & Consolidated) Financial Results for the quarter and Financial Year ended 31st March, 2026 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and matters arising out of the same including dividend, if any.

This Notice will be available on the website of the Company, i.e., www.dsfc.com.

Thanking You,

Yours Faithfully,

(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670