

D.P. ABHUSHAN LIMITED

CIN : L74999MP2017PLC043234

Date: September 7, 2022

To,
Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Outcome of meeting of Board of Directors

Ref: D. P. Abhushan Limited (Security Code: DPABHUSHAN)

We refer to our outcome of Board meeting dated 07/08/2022 wherein we intimated the decision of the Board of Directors to call the 5th Annual General Meeting of the Company on Friday, September 30, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Board of Directors have now decided that 5th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 05.00 p.m. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam - 457 001, Madhya Pradesh.

The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Please take on your record and oblige us.

Thanking You

Yours faithfully,

For, D. P. Abhushan Limited

Anil Kataria
Whole time Director
DIN: 00092730

Place: Ratlam



D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —
A VENTURE OF D.P. ABHUSHAN LIMITED

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