



Date: September 6, 2023

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 Board meeting held today i.e. on September 6, 2023

Ref: D. P. Abhushan Limited (Symbol: DPABHUSHAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 6, 2023, at the Corporate Office of the Company which was commenced at 06:30 P.M. and concluded at 7:15 P.M., have, apart from other businesses,

1. Approved Draft Directors' Report for the financial year 2022-23 along with its Annexures and other reports to be included in the Annual Report 2022-23.
2. Decided to call the 6th Annual General Meeting of the Company on Saturday, September 30, 2023 at 4.30 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam Madhya Pradesh - 457 001, India.

The Notice of the AGM and Integrated Annual Report for the financial year 2022-23 comprising the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("MCS") / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, that is, www.dpjewellers.com.

3. The details such as manner of (i) registering / updating email address/bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Saturday, September 23, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

5. "Record Date" and "Dividend Payment"

The Company has fixed Friday, September 22, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive final dividend for the financial year 2022-23.

D. P. ABHUSHAN LIMITED

CIN - L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-408900

Corporate Office: 19, Chandani Chowk, Ratlam (M.P.) - 457001, 07412-490966, Fax: 07412-247022

Web : www.dpjewellers.com , E-Mail : accounts@dpjewellers.com



If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Thursday, October 5, 2023.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Place: Ratlam

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