

D.P. Abhushan Limited

www.dpjewellers.com | NSE: DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019

Date: July 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400051

Symbol: "DPABHUSHAN"

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE SCRIP Code - "544161"

Dear Sir / Madam,

Subject: Intimation of Board meeting to be held on Tuesday, July 29, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, July 29, 2025, at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam - 457 001, Madhya Pradesh, inter alia,

1. To consider, approve & take on record the unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation
2. Any other businesses as may be decided by the Board.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from July 1, 2025 for all Designated Persons and their immediate relatives and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter ended June 30, 2025.

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



D.P. Jewellers

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

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam (M.P.) - 457001 | T: +91 7412 408900

Corporate Office: 19, Chandni Chowk, 2nd Floor, Ratlam (M.P.) - 457001 | T: +91 7412 408899 | F: +91 7412 247022