

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 15th January, 2025

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Outcome of Board Meeting (BM-4/2024-25) of DB (International) Stock Brokers Limited (“the Company”) held on Wednesday, 15th January, 2025

Dear Sir/Ma’am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at their meeting held today i.e. Wednesday, 15th January, 2025 at WASME House, Plot No. 4, Film City, Sector-16A, Noida-201301, U.P, duly considered and approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter (Q-3) ended on 31st December, 2024 along with the Limited Review Report of the Statutory Auditor thereon as reviewed by the Audit Committee. Pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) 2015, we are enclosing herewith the copies of Un-Audited Financial Results (Standalone & Consolidated) along with the Limited Review Report as “**Annexure-A**”.

The Copy of Integrated Filing (Financials) is enclosed herewith as “**Annexure B**”.

2. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Ms. Sunita Sadani (DIN: 10894497) and Mr. Chakraworty Bansal (DIN: 08904804) as “Additional Directors” in the category of “Non-Executive Independent Directors” on the Board of the Company with immediate effect from the Conclusion of the Board Meeting i.e., from 15th January, 2025 for a period of 5 Years, subject to the Shareholder’s approval in the ensuing General Meeting, not liable to retire by rotation.

*The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as “**Annexure-C**”.*

3. Resignation of Mr. Tarun Kansal (DIN: 00574554) Non- Executive Independent Director of the Company, who had tendered his resignation vide his letter dated 08th January, 2025 effective from 1st February, 2025; due to pre-occupation and other personal commitments. The Board considered and took note of the above mentioned.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 had been intimated to the BSE Limited vide Acknowledgement Number- 8669562 dated 08th January, 2025 at 6:08:09 PM and National Stock Exchange of India Ltd. vide NEAPS App. No:- 2025/Jan/19697/3873 dated 08th January, 2025 at 06:11:27 PM.

Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Co-operative Society Ltd,
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
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SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

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CIN: L67120GJ1992PLC121278

4. Approved the reconstitution of the following Committees of the Board of Directors w.e.f. 15th January, 2025:

Name of the Committee	Composition	Category
Audit Committee	Chakraworty Bansal (Chairperson)	Non-Executive - Independent Director
	Harak Chand Sogani (Member)	Non-Executive - Independent Director
	Milap Chand Bothra (Member)	Non-Executive - Independent Director
Nomination and Remuneration Committee	Harak Chand Sogani (Chairperson)	Non-Executive - Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director
	Sachin Kumar Rathi (Member)	Non-Executive - Non Independent Director
Stakeholders Relationship Committee	Milap Chand Bothra (Chairperson)	Non-Executive - Independent Director
	Sachin Kumar Rathi (Member)	Non-Executive - Non Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director
Independent Directors Committee	Harak Chand Sogani (Chairperson)	Non-Executive - Independent Director
	Milap Chand Bothra (Member)	Non-Executive - Independent Director
	Sunita Sadani (Member)	Non-Executive - Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as “Annexure-D”.

The Board meeting commenced at 03:00 P.M and concluded at 04:00 P.M.

The above information is also available on Company’s Website www.dbonline.in and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com.

Kindly consider same in your records.

Thanking You

For DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389

Encl: as above

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
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SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

“Annexure-A”

Date: 15th January, 2025

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Submission of Un-Audited (Standalone and Consolidated) Financial Results of DB (International) Stock Brokers Limited (“the Company”) for the Third Quarter (Q-3) ended on 31st December, 2024, along with Limited Review Report pursuant to Compliance of Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Dear Sir/Ma’am,

Please find enclosed Un-Audited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Report for the Third Quarter (Q-3) ended on 31st December, 2024, approved in the Board Meeting (BM-4/2024-25) of the Company held today i.e. Wednesday, 15th January, 2025 at 03:00 P.M at WASME House, Plot No. 4, Film City, Sector-16A, Noida- 201301, U.P.

Kindly consider same in your records.

Thanking You

For DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389

Encl: As Above



Independent Auditor's Review Report on Quarterly Unaudited Standalone and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
DB (International) Stock Brokers Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of **DB (International) Stock Brokers Limited** ("the Company") for the Quarter ended **December 31, 2024** and year to date from **April 01, 2024 to December 31, 2024** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29-Mar-19 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind-AS 34) - "Interim Financial Information" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to making enquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





A T K & ASSOCIATES
Chartered Accountants

C-40, Second Floor, Ten Tower,
Above Indian Bank, Sector-15
Vasundhara, Ghaziabad – 201012 (U.P)
Ph: +91 9818830255, 8882854825
E-Mail : atk9887@gmail.com
atkandassociates@gmail.com

4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Recognition and measurement principles laid down in the aforesaid Ind-AS 34, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ATK & Associates
Chartered Accountants

Ankur Tayal



CA Ankur Tayal

Partner

Membership No. 404791

Firm Registration No. 018918C

UDIN: 25404791BMIADZ8146

Place: New Delhi

Date: January 15, 2025

(All amounts are in Indian Rupees in Lakh, except EPS)
Email id: compliance@dbonline.in, Website: www.dbonline.in

Statement of unaudited Standalone Financial Results for the quarter & nine month ended December 31, 2024

	Particulars	Quarter ended			Nine month ended		Year Ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		Unaudited (Note 3)	Unaudited	Unaudited (Note 3)		Audited	Audited
	Revenue from operations						
	Fees and commission income	313.68	458.93	304.47	1,250.80	816.04	1,218.47
	Interest income	168.76	222.33	202.77	601.46	487.02	694.76
	Dividend income	0.03	0.60	0.11	0.84	0.63	0.80
	Net gain on fair value changes	402.24	525.17	798.64	1,485.70	1,981.02	2,811.53
1	Total Revenue from operations	884.71	1,207.03	1,305.99	3,338.80	3,284.71	4,725.56
2	Other income	-	-	-	-	-	-
3	Total Income (1+2)	884.71	1,207.03	1,305.99	3,338.80	3,284.71	4,725.56
	Expenses						
	Finance costs	34.56	59.29	67.89	175.51	136.93	228.99
	Fees and commission expense	0.31	24.51	3.72	29.50	11.65	15.54
	Operating expenses	500.45	678.21	533.68	1,808.33	1,504.38	2,227.87
	Employee benefits expense	181.69	180.72	166.09	531.97	384.68	588.08
	Depreciation and amortisation expense	30.10	35.95	55.66	98.21	162.55	198.98
	Other expenses	61.90	61.15	56.91	216.11	182.97	337.63
4	Total expenses	809.01	1,039.83	883.95	2,859.63	2,383.16	3,597.09
5	Profit from operations before tax (3 - 4)	75.70	167.20	422.04	479.17	901.55	1,128.47
	Tax expense:						
	Current tax	12.94	19.54	101.23	95.09	231.25	286.23
	Deferred Tax Expenses/ (Credit)	(21.95)	19.51	5.36	(7.06)	(8.44)	(15.83)
	Adjustment for current tax of prior periods	-	-	-	-	-	(6.32)
6	Total tax expense	(9.01)	39.05	106.59	88.03	222.81	264.08
7	Net profit for the period after tax (5 - 6)	84.71	128.15	315.45	391.14	678.74	864.39
	Other comprehensive income						
	Items not to be reclassified to profit or loss	1.36	0.70	1.85	4.08	5.57	2.88
	Income tax relating to items not to be reclassified to profit or loss	(0.35)	(0.18)	(0.46)	(1.03)	(1.40)	(0.73)
8	Total other comprehensive income	1.01	0.52	1.39	3.05	4.17	2.15
9	Total comprehensive Income (7+8)	85.72	128.67	316.84	394.19	682.91	866.54
10	Paid-up equity share capital (face value - ₹ 2 per equity share)	700.00	700.00	700.00	700.00	700.00	700.00
11	Other equity	-	-	-	-	-	5,669.78
12	Earnings per equity share (Non-annualised)						
	(a) Basic	0.24	0.37	0.90	1.12	1.94	2.47
	(b) Diluted	0.24	0.37	0.90	1.12	1.94	2.47

Notes: -

- The above Statement of Unaudited Standalone Financial Results for the quarter ended 31-December-24 ("the Statement") has been reviewed by the audit committee and approved by the Board of Directors in its meeting held on January 15, 2025. The Statutory Auditor's of the Company have carried out their limited review on the Statement and have issued an unmodified opinion.
- The standalone financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.
- The Company's operations relate to one reportable operating business segment, i.e. "Share Broking and related services". The Company does not have any other reportable segment as per Ind AS 108 - Operating Segment" issued by ICAI. Therefore, segmental information is not applicable to the Company.
- As at and for the half year ended December 31, 2024, the Company has presented its financial statements as per the format prescribed under Division III to Schedule III to the Companies Act, 2013 instead of Division II to Schedule III. Consequently, the figures in the financials statements have been restated and reclassified to conform to the new format. However, the change has impacted only the presentation and disclosures and there is no change in recognition and measurement of assets/liabilities or Income/expenditure. Accordingly, there is no impact on Net Profits, Earnings Per Share or the Total Equity owing to the aforementioned regrouping/reclassification.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. However, the date on which the Code will come into effect has not been notified and the final rules/Interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- The quarterly financial results are available on the website of the Company at www.dbonline.in .
- The previous quarter's/year's figures have been regrouped /reclassified wherever necessary to conform to current quarter/year presentation.

For and on behalf of the Board of Directors of
DB (International) Stock Brokers Limited

Shiv Narayan Dega
Managing Director
Place: Noida
Date: January 15, 2025





A T K & ASSOCIATES
Chartered Accountants

C-40, Second Floor, Ten Tower,
Above Indian Bank, Sector-15
Vasundhara, Ghaziabad – 201012 (U.P)
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atkandassociates@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
DB (International) Stock Brokers Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of DB (International) Stock Brokers Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for Quarter ended **December 31, 2024** and year to date from **April 01, 2024 to December 31, 2024** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





A T K & ASSOCIATES
Chartered Accountants

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E-Mail : atk9887@gmail.com
atkandassociates@gmail.com

4. The Statement includes the results of the following entities:

- a) DB (International) Stock Brokers Limited (Parent Company)
- b) Daga Business (International) Stock Brokers (IFSC) Private Limited (a wholly owned subsidiary company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated figures for the corresponding Quarter ended December 31, 2024, and quarter ended from April 01, 2024 to December 31, 2024 as reported in these financial results, have been compiled by the management of the Company and have not been reviewed by us.

For ATK & Associates
Chartered Accountants

Ankur Tayal

CA Ankur Tayal

Partner

Membership No. 404791

Firm Registration No. 018918C

UDIN: 25404791BMIAVA9445



Place: New Delhi

Date: January 15, 2025

Statement of unaudited consolidated financial results for the quarter and Nine Months ended December 31, 2024
(All amounts are in rupees lakh, except EPS)

	Particulars	Quarter ended			Nine Month Ended		Year Ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations						
	Fees and commission Income	341.11	485.89	318.66	1,331.47	877.14	1,304.89
	Interest Income	172.11	225.58	205.47	611.28	494.14	707.09
	Dividend Income	0.03	0.60	0.11	0.84	0.63	0.80
	Net gain on fair value changes	401.91	524.83	798.55	1,484.94	1,982.94	2,812.41
1	Total Revenue from operations	915.16	1,236.90	1,322.79	3,428.53	3,354.85	4,825.19
2	Other income	-	-	0.20	-	0.20	0.52
3	Total income (1+2)	915.16	1,236.90	1,322.99	3,428.53	3,355.05	4,825.71
	Expenses						
	Finance costs	36.18	60.89	66.77	180.31	138.10	233.52
	Fees and commission expense	0.31	24.51	78.62	29.50	86.55	15.54
	Operating expenses	506.73	686.18	469.08	1,828.95	1,466.94	2,265.61
	Employee benefits expense	183.86	182.97	167.37	538.06	390.88	597.22
	Depreciation and amortisation expense	31.38	36.92	56.69	101.57	165.61	204.19
	Other expenses	62.36	61.63	57.21	217.67	184.41	340.79
4	Total expenses	820.82	1,053.10	895.74	2,896.06	2,432.49	3,656.87
5	Profit from operations before tax (3 - 4)	94.34	183.80	427.25	532.47	922.56	1,168.84
	Tax expense:						
	Current tax	12.93	19.54	101.23	95.09	231.25	286.25
	Deferred Tax Expenses/ (Credit)	(21.96)	19.48	5.35	(7.06)	(8.48)	(15.87)
	Adjustment for current tax of prior periods	-	-	-	-	-	(6.32)
6	Total tax expense	(9.03)	39.02	106.58	88.03	222.77	264.06
7	Net profit for the period after tax (5 - 6)	103.37	144.78	320.67	444.44	699.79	904.78
	Other comprehensive income						
	Items not to be reclassified to profit or loss	1.36	0.70	1.85	4.08	5.57	2.88
	Exchange rate difference gain/(loss)	8.97	1.67	0.89	13.00	4.32	2.70
	Income tax relating to items not to be reclassified to profit or loss	(0.35)	(0.18)	(0.46)	(1.03)	(1.40)	(0.73)
8	Total other comprehensive income	9.98	2.19	2.28	16.05	8.49	4.85
9	Total comprehensive income (7+8)	113.35	146.97	322.95	460.49	708.28	909.63
10	Paid-up equity share capital (face value - ₹ 2 per equity share)	700.00	700.00	700.00	700.00	700.00	700.00
11	Other equity	-	-	-	-	-	5,929.78
12	Earnings per equity share (Non-annualised)						
	(a) Basic	0.30	0.41	0.92	1.27	2.00	2.59
	(b) Diluted	0.30	0.41	0.92	1.27	2.00	2.59

Notes:-

- The Consolidated unaudited financial results of the Company for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on January 15, 2025. The statutory Auditor's of the Company have carried out their limited review on the statement and have issued an unmodified opinion.
- The consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India and relevant amendment rules thereunder.
- The Company's operations relate to one reportable operating business segment, i.e. "Share Broking and related services". The Company does not have any other reportable segment as per Ind AS 108 - Operating Segment" issued by ICAI. Therefore, segmental information is not applicable to the Company.
- As at and for the period ended December 31, 2024, the Company has presented its financial statements as per the format prescribed under Division III to Schedule III to the Companies Act, 2013 instead of Division II to Schedule III. Consequently, the figures in the financial statements have been restated and reclassified to conform to the new format. However, the change has impacted only the presentation and disclosures and there is no change in recognition and measurement of assets/liabilities or income/expenditure. Accordingly, there is no impact on Net Profits, Earnings Per Share or the Total Equity owing to the aforementioned regrouping/reclassification.
- The company has only one subsidiary i.e. wholly owned subsidiary named DAGA BUSINESS (INTERNATIONAL) STOCK BROKERS (IFSC) PRIVATE LIMITED and whose financial statement includes in preparation of Consolidated Financial results.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. However, the date on which the Code will come into effect has not been notified and the final rules/interpretation have not yet been issued. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- The quarterly financial results are available on the website of the company at www.dbonline.in.
- The previous quarter's/year's figures have been regrouped /reclassified wherever necessary to conform to current quarter's/year's presentation.

For and on behalf of the Board of Directors of
DB (International) Stock Brokers Limited

Shiv Narayan Daga
Managing Director
Place: Noida
Date: January 15, 2025



DB (International) Stock Brokers Ltd.

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- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

“Annexure-B”

Date: 15th January, 2025

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Subject: Integrated Filing (Financial) for the Quarter and Nine-month period ended December 31, 2024

Dear Sir/Ma'am,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine-month period ended December 31, 2024.

The above information is also available on the website of the Company www.dbonline.in.

We request you to take the above information on your records.

Thanking You

For and on behalf of
DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (APPLICABLE ONLY FOR HALF-YEARLY FILINGS I.E., 2ND AND 4TH QUARTER) – NOT APPLICABLE.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED SEPARATELY) (APPLICABLE ONLY FOR ANNUAL FILING I.E., 4TH QUARTER) – Not Applicable.

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

Date: 15th January, 2025

“Annexure C”

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
NSE Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 530393

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015

Sub: Appointment of Independent Directors on the Board of the Company.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of DB (International) Stock Brokers Limited in their meeting held today i.e. Wednesday, January 15, 2025, has approved appointment of Ms. Sunita Sadani (DIN: 10894497) and Mr. Chakraworty Bansal (DIN: 08904804) as Independent Directors on the Board of the Company with immediate effect from the conclusion of the meeting i.e. from 15th January, 2025 for a period of 5 Years, subject to the Shareholder's approval in the ensuing General Meeting, not liable to retire by rotation.

Ms. Sunita Sadani and Mr. Chakraworty Bansal are not related to any director on the Board of the Company. Ms. Sunita Sadani and Mr. Chakraworty Bansal satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Ms. Sunita Sadani and Mr. Chakraworty Bansal are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The detailed disclosure pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as “Annexure-1”.

This is for your information and records.

Thanking You,

Yours Sincerely,

**For and on behalf of
DB (International) Stock Brokers Limited**

**Prachi Sharma
Company Secretary
Membership No.: A71389**

Encl: as above

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

“Annexure-1”

Details with respect to change in Independent Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Information of such event (s)	Information of such event (s)
1.	Name of Director	Ms. Sunita Sadani (DIN: 10894497)	Mr. Chakraworty Bansal (DIN: 08904804)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. 15 th January, 2025 inter alia considered and approved the appointment of Ms. Sunita Sadani (DIN:10894497) as an Additional Director (Non-Executive Independent) of the Company with immediate effect from the conclusion of the meeting i.e. from 15 th January, 2025 for a period of 5 Years, subject to the Shareholder’s approval in the ensuing General Meeting of the Company, not liable to retire by rotation.	Based on the recommendation of the NRC, the Board of Directors of the Company at its Meeting held today i.e. 15 th January, 2025 inter alia considered and approved the appointment of Mr. Chakraworty Bansal (DIN: 08904804) as an Additional Director (Non-Executive Independent) of the Company with immediate effect from the conclusion of the meeting i.e. from 15 th January, 2025 for a period of 5 Years, subject to the Shareholder’s approval in the ensuing General Meeting of the Company, not liable to retire by rotation.
2.	Date of Appointment and term of appointment	15th January, 2025 in the category of Non-Executive Independent Director for a period of five years subject to the Shareholder’s approval in the ensuing General Meeting of the Company.	15th January, 2025 in the category of Non-Executive Independent Director for a period of five years subject to the Shareholder’s approval in the ensuing General Meeting of the Company.
3.	Brief Profile	Ms. Sunita Sadani having (DIN: 10894497) is a Commerce Graduate from University of Calcutta. She is eligible to hold the position of Independent Director in DB (International) Stock Brokers Limited pursuant to fulfilling the Requirements of Independence of Director under Section 149 of Companies Act 2013.	Mr. Chakraworty Bansal (DIN: 08904804) is a member of the Institute of Chartered Accountancy of India (ICAI) and is a Practicing Chartered Accountant. He holds directorship in various other companies alongside.

DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
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- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
Tel.:011-43606162 Website: www.dbonline.in E-Mail: compliance@dbonline.in

CIN: L67120GJ1992PLC121278

“Annexure-D”

Date: 15th January, 2025

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
NSE Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 530393

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, we would like to inform you that the Board of Directors of DB (International) Stock Brokers Limited in their meeting held today i.e. Wednesday, 15th January, 2025, has reconstituted the following committees of the Board in the aforementioned manner with effect from 15th January, 2025:

Name of the Committee	Composition	Category
Audit Committee	Chakraworty Bansal (Chairperson)	Non-Executive - Independent Director
	Harak Chand Sogani (Member)	Non-Executive - Independent Director
	Milap Chand Bothra (Member)	Non-Executive - Independent Director
Nomination and Remuneration Committee	Harak Chand Sogani (Chairperson)	Non-Executive - Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director
	Sachin Kumar Rathi (Member)	Non-Executive - Non Independent Director
Stakeholders Relationship Committee	Milap Chand Bothra (Chairperson)	Non-Executive - Independent Director
	Sachin Kumar Rathi (Member)	Non-Executive - Non Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director
Independent Directors Committee	Harak Chand Sogani (Chairperson)	Non-Executive - Independent Director
	Milap Chand Bothra (Member)	Non-Executive - Independent Director
	Sunita Sadani (Member)	Non-Executive - Independent Director
	Chakraworty Bansal (Member)	Non-Executive - Independent Director

This is for your information and records.

Thanking You,
Yours Sincerely,

For and on behalf of
DB (International) Stock Brokers Limited

Prachi Sharma
Company Secretary
Membership No.: A71389

Regd. Off.: Unit No. 210/211/211A at 2nd floor, Dalal Street Commercial Co-operative Society Ltd,
Block No.53, Zone 5, Gift City, Gandhinagar, Gujarat-382355