



August 08, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held today i.e. August 08, 2024 has considered and approved to;

1. Convene the 12th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, September 17, 2024 at 11.00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC/OVAM).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the purpose of above referred 12th Annual General Meeting.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.10 p.m.

The above intimation is also available on the website of the Company at www.drcsystems.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited

Jainam Shah
Company Secretary