

D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122



D. P. Jewellers

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

Date: February 04, 2025

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

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

Symbol: DPABHUSHAN

Script Code: 544161

Dear Sir,

Sub: Prior intimation of Board meeting to be held on 07/02/2025 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”)

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 Friday, February 07, 2025, at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, inter alia,

- to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities such as Global Depository Receipts (**‘GDRs’**), American Depository Receipts (**‘ADRs’**), Foreign Currency Convertible Bonds (**‘FCCBs’**) and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively **“Securities”**) through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement (**‘QIP’**) or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company;
- To consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2024 as per Regulation 33 of the Listing Regulation;
- 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 January 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 Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

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Kindly take the same on your record and oblige us.

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068



Place: Ratlam