

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: November 15, 2024

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 SCRIIP Code – “544161”

Dear Sir,

Subject: Intimation under Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 20, 2024, at the Corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457 001, Madhya Pradesh, India, inter alia,

1. To formulate and implement ‘D. P. Abhushan Limited – Employee Stock Option Plan 2024’ (“ESOP 2024”) for grant of Employee Stock Options to Eligible Employees of the Company, subject to shareholders’ approval.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company

In this connection, in accordance with 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 Equity Shares of the Company by the Insiders covered under Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Saturday, November 16, 2024 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, November 20, 2024.

Kindly take the same on your record and oblige us.

You are requested to kindly note the same.

Thanking you,

For, **D. P. Abhushan Limited**



Santosh Kataria
Chairman and Managing Director
DIN: 02855068