



DB (International) Stock Brokers Ltd.

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

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001

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CIN: L67120GJ1992PLC121278

23rd September, 2022

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services Bombay Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001 Company Code: 530393
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Sub: Outcome of Board Meeting (BM-4) held on 23rd September, 2022

Dear Sir/ Ma'am,

The Outcome of the Meeting of Board of Directors of the Company held on Friday, 23rd September, 2022 at 04:00 P.M at the Corporate Office of the Company at 114, New Delhi House, 27 Barakhamba Road, New Delhi -110001 is as follows:

1. Board of Directors considered, approved and took on record to revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per section 180(1)(c) of Companies Act, 2013.
2. Board of Directors considered and approved the Notice of Extra Ordinary General Meeting proposed to be held on Thursday, 10th Day of November, 2022 at the registered office of the Company to accord members approval to revise the borrowing limit from Rs. 100 Crores to Rs. 300 Crores as per the section 180 (1)(c) of Companies Act, 2013 and authorize any Director/Company Secretary to issue Notice for calling of Extra Ordinary General Meeting.
3. Board of Directors considered and approved the appointment of Mr. Suryakant Gupta, Practicing Company Secretary to act as Scrutinizer to conduct the process of e-voting at the Extra Ordinary General Meeting of the Company.

The meeting of Board of Directors had commenced at 04:00 P.M and concluded at 04:30 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 take the same in your records.

Thanking you,
Yours truly,

For DB (International) Stock Brokers Limited

Pragya Singh
Company Secretary & Compliance Officer