

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



Date: September 5, 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 SCRIP Code – "544161"

Dear Sir/ Ma'am,

Sub: Outcome of Board meeting held today i.e. on September 5, 2024

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 5, 2024, at the Corporate Office of the Company which was commenced at 04:00 P.M. and concluded at 04:50 P.M., have, apart from other businesses,

1. Approved Draft Directors' Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 07th Annual General Meeting of the Company on Friday, September 27, 2024 at 4.30 P.M. IST at Hotel Balaji, Central Sailana Road, Near Amrit Garden, Opposite GTB Academy School, Barbad Mandir, Ratlam Madhya Pradesh - 457 001, India.

The Notice of the AGM and Integrated Annual Report for the financial year 2023-24 comprising the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Bigshare Services Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and Integrated Annual Report will also be available on the website of the Company, that is, www.dpjewellers.com.

3. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
4. Appointment of M/s Alap & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the voting at the AGM, in a fair and transparent manner;

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, D. P. Abhushan Limited

Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Place: Ratlam

