

Ref: DIL/SEC/2024-25
May 10, 2024

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, May 23, 2024, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, this is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of DISA India Limited is scheduled to be held on Thursday, May 23, 2024 to *inter-alia* consider the following:

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- 2) Recommendation of Final Dividend, if any, for the Financial Year 2023-24.
- 3) Fixation of date of the Annual General Meeting.
- 4) Closure of Share Transfer Books and Register of Members.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,
For DISA India Limited

Vidya Jayant
Chief Financial Officer

DISA India Limited

Registered & Corporate Office:

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