



July 16, 2024

To

**BSE Limited**

The Deputy Manager (Listing - CRD),  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 533151**

**The National Stock Exchange of India Limited**

The Manager (Listing Department),  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**SYMBOL: DBCORP**

**ISIN: INE950I01011**

**Sub.: Intimation regarding Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today i.e., July 16, 2024 has approved the holding of 28<sup>th</sup> Annual General Meeting of the Company on **Tuesday, September 3, 2024 at 11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means in accordance with the relevant provisions/ circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thanking you.

Yours truly,

For **D. B. Corp Limited**

**Om Prakash Pandey**

**Company Secretary & Compliance Officer**



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**Registered Office :**

Plot No. 280, Sarkhej-Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad - 380 051, Gujarat

**Corporate Office :**

501, 5<sup>th</sup> Floor, Naman Corporate Link,  
Opp. Dena Bank, C-31, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051, Maharashtra

**D. B. Corp Limited**

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