



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.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Tuesday, July 16, 2024, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"].

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 33, 42 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors in its Meeting held today i.e. Tuesday, July 16, 2024, has inter-alia, approved the following:

A. Unaudited Financial Results:

The Unaudited (Standalone and Consolidated) Financial Results of the Company for the 1st quarter of FY 2024-25 ended June 30, 2024 and take note of Limited Review Reports issued by the Statutory Auditors in respect of the Results; and

B. Interim Dividend for the Financial Year 2024-25:

Payment of Interim Dividend of Rs. 7/- (Rupees Seven only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 70% of FV) [subject to Tax Deducted at Source] for the Financial Year 2024-25.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	July 29, 2024	For the purpose of ascertaining eligibility of shareholders for payment of Interim Dividend for F.Y. 2024-25	On or before August 14, 2024



The meeting of the Board of Directors of the Company commenced at 11:00 AM (IST) and concluded at 12.15 PM (IST).

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours truly,
For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer