

DTIL/SE/2024/39

November 01, 2024

To  
The Deputy General Manager,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
**Ref: Scrip Code 532329**

Dear Sir /Madam,

**Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of November, 2024 at 09.00 AM to consider and approve the Un-audited financial results for the quarter and half year ended on September 30, 2024.

Thanking you,

Yours sincerely,  
For Danlaw Technologies India Limited

Gaurav Padmawar  
Company Secretary & Compliance Officer

