

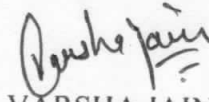
DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
CIN: L67120DL1982PLC289090

NOTICE

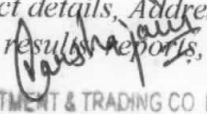
Notice/ Intimation is given that 43RD ANNUAL GENERAL MEETING (*physical*) will be held on **THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M.** onwards at **REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060'**, to transact Business(es) as set out in the NOTICE of AGM., E-Voting facility through NSDL from 17.08.2026 - 09:00 A.M. to 19.08.2026 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from **14.08.2026 to 23.08.2026** (both days inclusive), as per SEBI Circular Company will not be Dispatching Annual Report (Printed Booklet) of FY 2025-26, Notice & Annual Report of FY 2025-26 is available at Website of Company, BSE Ltd, RTA, NSDL, for download.

Place : New Delhi
Dated : 20.07.2026


VARSHA JAIN

WTD & CFO - DIN: 11704482

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc., for your company's updates, announcements, results reports, correspondence, etc.


For DECOROUS INVESTMENT & TRADING CO. LTD

Director/ Auth. Sign.