

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.dico.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir/ Madam,

20.08.2025

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee, Remuneration & Nomination Committee and Board of Directors will be held at its Regd. Office on **TUESDAY – 02.09.2025 at 10:30 & 11:00 & 11:30 A.M.:-**

{Kindly also refer OUTCOME/ PROCEEDINGS of Board Meeting held on 01.08.2025}

1) 42ND ANNUAL GENERAL MEETING :-

- (A) To approve NOTICE of AGM alongwith Notes
 - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Compliance Report, CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, Etc.
 - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2025 & Schedules, Notes, etc and Statutory Audit Report dated 27.05.2025
 - (D) Constitution & Functioning of various statutory Committee(s)
 - (E) Book Closure Dates, Corporate Action Forms, etc
 - (F) Convening & Holding of E-Annual General Meeting (E-AGM) via VC / OAVM
 - (G) Appointment of Director(s)
 - (H) Appointment of WTD & CFO
 - (I) Ratification/ Re-appointment of Statutory Auditors
 - (J) List of Resolutions, Etc
 - (K) Appointment of Secretarial Auditors
 - (L) Appointment of Scrutinizer
 - (M) Correspondence with CDSL, NSDL & RTA & Others for E-voting
 - (N) Internal Financial Controls, Policies, Internal Audit Report, Etc
- Trading Window in equity shares will remain closed from 01.07.2025 to 05.09.2025 for all insiders*
- 2) Any other matter with the permission of the Chair.

✓ Copy of NOTICE is enclosed

Kindly Advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory



Raj Kumar Gupta, WTD & CFO, DIN: 00074532

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice/Intimation is given that Meeting(s) of Audit Committee, Remuneration & Nomination Committee and Board of Directors is scheduled to be held on **TUESDAY – 02.09.2025 at 10:30 & 11:00 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider & approve NOTICE of 42ND ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2025, appointment of Director & Statutory Auditors, List of Resolutions, Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., Trading Window in equity shares will remain closed from 01.07.2025 to 05.09.2025 for all insiders and any other matter with the permission of Chair.

{Kindly also refer OUTCOME/ PROCEEDINGS of Board Meeting held on 01.08.2025}

New Delhi
20.08.2025

R. K. Gupta
WTD & CFO - DIN: 00074532

Members are requested to Update their Contact details, address, PAN, Email Id, etc for your Company's updates, announcements, correspondence, etc.