

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.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,

23.08.2025

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 01.08.2025 at 10:30 & 11:30 A.M.:-**

- 1) To consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-June-2025 and Limited Review Report.

*Trading Window in equity shares will remain closed from 01.07.2025 to 05.08.2025 for all insiders*

## 2) 42<sup>ND</sup> 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 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  
(H) Re-appointment of Statutory Auditors  
(I) List of Resolutions, Etc  
(J) Correspondence with CDSL, NSDL & RTA & Others for E-voting  
(K) Appointment of Scrutinizer  
(L) Internal Financial Controls, Policies, Internal Audit Report, Etc  
3) 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

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

## NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on **FRIDAY – 01.08.2025 at 10:30 & 11:30 A.M.** at its Regd. inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2025 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2025 to 05.08.2025 for all insiders, to approve NOTICE of 42<sup>ND</sup> 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., and any other matter with the permission of Chair.

New Delhi

R. K. Gupta

23.07.2025

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.*