

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 S M G A & CO., Chartered Accountants
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	

SUB : OUTCOME OF BOARD MEETING - 09.02.2026

Dear Sir/ Madam,

09.02.2026

With further reference & in continuation to our Letter & Email dated 30.01.2026 & 31.01.2026, in respect to scheduled Meeting(s) of Audit Committee & Board of Directors held Today, i.e. **MONDAY - 09.02.2026 at 10:30 & 11:30 A.M.** respectively, at its Regd. Office R-489, GF-B, New Rajinder Nagar, New Delhi - 110060' and **CONCLUDED** at 12:30 P.M.

the following matters were discussed, considered & approved & taken on record :-

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2025

alongwith 'Limited Review Report' from Statutory Auditors as Compliances w/reg 33(3) of SEBI(LODR) stands approved & adopted.

- ✓ Results has been released for Publications in 2 Newspapers &
- ✓ are displayed at Company's website &
- ✓ emailed to all Addressee(s),
- ✓ uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.01.2026 to 15.02.2026 for all insiders.

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

ASHOK KUMAR

WTD & CFO

DIN: 11252233

Ashok Kumar
Director/Auth. Sign.

ENCL: AS ABOVE