

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

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CIN: L67120DL1982PLC289090

NOTICE

Notice/ Intimation is given that **42ND ANNUAL GENERAL MEETING** will be held on **MONDAY - 29.09.2025 - 11:00 A.M.** - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL from **26.09.2025 — 09:00 A.M.** to **28.09.2024 - 05:00 P.M.**, {Shareholders can E-Vote via their NSDL login} Book Closure/ Register of Members & Share Transfer Books will remain Closed from **22.09.2025 to 03.10.2025** (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL, for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof, will be Uploaded on Company's website & shared/ communicated to all Concerned accordingly, etc.

Place : New Delhi

RAJ KUMAR GUPTA

Dated : 02.09.2025

WTD & CFO - DIN: 00074532

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



Raj Kumar Gupta
Director