

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

NOTICE

Notice/ Intimation is given that **42ND ANNUAL GENERAL MEETING** will be held on **MONDAY - 22.09.2025 - 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 **19.09.2025 — 09:00 A.M. to 21.09.2024 - 05:00 P.M.**, {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from **13.09.2025 to 28.09.2025** (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.

For DECOROUS INVESTMENT & TRADING CO LTD

Place : New Delhi

RAJKUMAR GUPTA

Dated : 01.08.2025

WTD & CFO - DIN: 00074532

Decorous Ltd. Sign

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