

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.dlicco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & 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	12) M/s S M G A & CO, Chartered Accountants

Dear Sir/ Madam,

03.11.2025

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 - 14.11.2025 at 10:30 & 11:30 A.M. :-**

- 1) To consider, approve & adopt Un-audited Quarterly & Half-Yearly Financial Results of Quarter ended 30-SEPT-2025 and Limited Review Report.
Trading Window in equity shares will remain closed from 01.10.2025 to 20.11.2025 for all insiders
- 2) To review / re-constitution of Committee(s) & Policy(ies)
- 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.

Ashok Kumar

WTD & CFO

DIN : 11252233

Encl: As Above

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 - 14.11.2025 at 10:30 & 11:30 A.M.** at its Regd. Office *inter-alia* to consider, approve & adopt Un-audited Quarterly & Half-Yearly Financial Results of Quarter ended 30-09-2025 & Limited Review Report, Trading Window in equity shares will remain closed from 01.10.2025 to 20.11.2025 for all insiders, review / re-constitution of Committee(s) & Policy(ies) and any other matter with the permission of Chair.

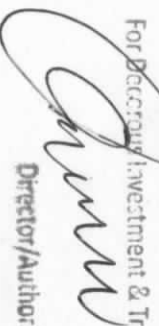
New Delhi 03.11.2025

ASHOK KUMAR

WTD & CFO - DIN: 11252233

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

For Decorous Investment & Trading Co. Ltd.



Director/Authorised Signatory