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.ditco.in
CIN: L67120DL1982PLC289090

1) All Shareholders 2) BSE Ltd. 3) Calcutta Stock Exchange Ltd. 4) All Board Members 5) All Promoters 6) RTA – Alankit Assignments Ltd	7) M/s S M G A & CO., Statutory Auditors 8) NSDL 9) CDSL 10) B. BHUSHAN & CO., Secretarial Auditors 11) MITTAL JINDAL & ASSOCIATES., Internal Auditors

Dear Sir/ Madam, 06.07.2026

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 **MONDAY – 20.07.2026 at 10:30 & 11:30 A.M.**:-

1) To consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-June-2026 and Limited Review Report.

Trading Window in equity shares will remain closed from 01.07.2026 to 30.07.2026 for all insiders

2) 43RD ANNUAL GENERAL MEETING :-
   - (A) To approve NOTICE of AGM alongwith Notes
   - (B) Director's Report, MGT-9 : Extract of Annual Return, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit 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 of F.Y. ended 31.03.2026 and Statutory Audit Report
   - (D) Constitution & Functioning of various statutory committee(s)
   - (E) Book Closure Dates, Corporate Action Forms, etc
   - (F) Calling, Convening & Holding of 43RD Annual General Meeting
   - (G) List of Resolution(s), Etc
   - (H) Correspondence with CDSL, NSDL & RTA & Others for E-voting
   - (I) Calendar of Events
   - (J) Internal Financial Controls, Codes, Policies, Internal Audit Report, Etc
   - (K) Appointment of Scrutinizer
   - (L) Etc., Etc.
3) Any other Matter(s) 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

Amit Gupta, Director/Authorised Signatory
Director, DIN: 00074483

Encl: As Above

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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 **MONDAY – 20.07.2026 at 10:30 & 11:30 A.M**. at its Regd. Office, *inter-alia* to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2026 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2026 to 30.07.2026 for all Insiders, to approve NOTICE of 43RD ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Management Discussion & Analysis Report, Secretarial Audit Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Codes, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2026, List of Resolution(s), Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other Matter(s) with the permission of Chair.

New Delhi
06.07.2026

Amit Gupta
Director - DIN: 00074483

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