

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	7) M/s G. K. KEDIA & CO., Statutory Auditors
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	

Dear Sir/ Madam,

15.10.2025

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee, Remuneration & Nomination Committee and Board of Directors will be held, *at a shorter notice*, at its Regd. Office on **SATURDAY – 18.10.2025 at 10:30, 11:00 & 11:30 A.M.**, to consider and approve following agenda items :-

1. Rectification relating to Re-Appointment of the Statutory Auditor and to formally rectify the resolution passed at the previous AGM held on 29th September, 2025 regarding the re-appointment of M/s G.K. Kedia & Co. as Statutory Auditor
2. To Consider, Approve & Appoint new Statutory Auditors
3. To approve the calling and convening of an Extra-ordinary General Meeting (EoGM)
 - (A) To approve NOTICE of EoGM alongwith Notes
 - (B) Book Closure Dates, Corporate Action Forms, etc
 - (C) Convening & holding of E-Extra-Ordinary General Meeting (E-EoGM) via VC / OAVM
 - (D) List of Resolution(s), Etc
 - (E) Correspondence with CDSL, NSDL & RTA & Others for E-voting
 - (F) Appointment of Scrutinizer
4. To authorize the Company Secretary or any Director to issue the necessary intimation to the Bombay Stock Exchange (BSE) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the withdrawal of the said prior appointment and the proposed new appointment.
5. To pass other necessary consequential resolutions.
Trading Window in equity shares will remain closed from 01.10.2025 to 21.10.2025 for all insiders
6. 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.

For DECOROUS INVESTMENT & TRADING CO. LTD

Ashok Kumar

WTD & CFO

DIN : 11252233

Director/Autn. Sign.

Encl: As Above