

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	

SUB : OUTCOME OF BOARD MEETING - 27.05.2025

Dear Sir/ Madam,

27.05.2025

With further reference & in continuation to our Letters & Emails dated 16.05.2025 & 17.05.2025, in respect to Meeting(s) of Audit Committee & Board of Directors was held TODAY i.e. **TUESDAY - 27.05.2025 at 10:30 & 11:30 A.M.** respectively at its Regd. Office & **CONCLUDED** at 01:00 PM, following matters were discussed, considered & approved & taken on record :-

1) Board approved & adopted Audited Annual Accounts for the FY ended 31.03.2025 alongwith Statutory Independent Audit Report dated 27.05.2025 from Statutory Auditors

(copies enclosed)

2) Board approved & adopted Audited Financial Results of QUARTER & YEAR ended 31.03.2025 and "Year To Date" Audited Financial Results for the period from 01.04.2024 to 31.03.2025 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2025 and "Limited Review Audit Reports", of the Quarter & Year-to-Date, from Statutory Auditors

(copies enclosed)

- Results has been released for Publications in 2 Newspapers
- Displayed at Company's website - www.ditco.in
- Trading Window will remain closed 01.04.2025 to 30.05.2025 for all insiders.

3) 'Form-A' duly signed by 2(two) Directors & Auditors — (copy enclosed)
Un-Qualified / Unmodified Audit Opinion / Observation

4) Company re-appointed M/s G. K. KEDIA & CO., Chartered Accountants, (FRN 013016N) as 'Statutory Auditors' for the Financial Year 2025-26.

5) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as 'Secretarial Auditors' for the Financial Year 2025-26, subject to approval by members in AGM

6) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as 'Internal Auditors' for the Financial Year 2025-26.

7) Board adopted 'SECRETARIAL AUDIT REPORT' for FY 31.03.2025 from PCS (copy enclosed)

8) Board adopted 'SECRETARIAL COMPLIANCE REPORT' for FY 31.03.2025 from PCS (copy enclosed)

9) Various Statutory Committee(s) were re-constituted & All Policy(ies) & Code of Conduct re-visited

10) Board again approved & resolved 'DE-LISTING' of Equity Shares of the Company from Calcutta Stock Exchange Ltd. and also reviewed for follow-up Action and to ensure Compliances

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

RAJ KUMAR GUPTA,

WTD & CFO - DIN: 00074532 Director/Auth. Sign.

ENCL : AS ABOVE