

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 – 01.08.2025

01.08.2025

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 23.07.2025 & 24.07.2025, in respect to Meeting(s) of Audit Committee & Board of Directors held Today, i.e. FRIDAY – 01.08.2025 at 10:30 & 11:30 A.M. respectively, at its Regd. Office 'R-489, GF-B, New Rajinder Nagar, New Delhi - 110060' and **CONCLUDED** at 12:30 P.M.

the following matters were discussed, considered & approved & taken on record :-

[A] Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2025 alongwith

Limited Review Report from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website & emailed to all Addressee(s), uploaded at BSE Listing Portal in both xbrl & pdf formats, etc.

Trading Window will remain closed from 01.07.2025 to 05.08.2025 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing “42ND AGM ” :-

- 1) Audited Annual Accounts of FY ended 31.03.2025, Auditors Report dated 27.05.2025, Directors' Report, MGT-9: Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2024-25 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 42ND AGM of Company.

- 2) Approved the List of RESOLUTIONS at the 42ND Annual General Meeting

ORDINARY BUSINESS

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2024 and Cash Flow Statements, etc. for the year ended 31.03.2024 alongwith the Reports of Auditors & Directors thereon
2.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint M/s G. K. KEDIA & Co., Chartered Accountants, FRN — 013016N, as the Statutory Auditors

SPECIAL BUSINESS - SPECIAL RESOLUTION

4.	To make / grant Loan(s) or give Guarantee(s) or make Investment(s) in excess of the prescribed limits v/s 186 of the Companies Act, 2013 {Special Resolution}
----	---

For DECOROUS INVESTMENT & TRADING CO LTD

 Sign.

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

- 3) Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books—
Shall remain Closed from **13.09.2025 to 28.09.2025** (both days inclusive).
- 4) Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951
and CoP No. 14469), as “SCRUTINIZER” for conducting E-voting process, etc.
- 5) EVEN (E-voting facility) from NSDL and to coordinate with NSDL &
RTA— Alankit Assignments Ltd., for E-voting, Reports, etc.
- 6) Approved the “NOTICE of 42ND AGM with NOTES & Explanatory Statements, etc.”
- 7) 42ND ANNUAL GENERAL MEETING - CALENDAR of EVENTS :-

EVOTING with NSDL/CDSL	
Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	01.08.2025
Record/ CUT-OFF date of Members Data for sending Notice of AGM	01.08.2025
CUT-OFF date for dispatching / sending Notices	30.08.2025
CUT-OFF date for E-Voting (7 days prior to AGM)	13.09.2025
E-Voting Start Date & Time	19.09.2025 - 09:00 A.M.
E-Voting End Date & Time	21.09.2025 - 05:00 P.M.
E-Voting Result Date & Time	Within 2(TWO) days from 22.09.2025 (AGM)
Book Closure Start Date	13.09.2025
Book Closure End Date	28.09.2025
Venue of AGM	THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT ‘R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060’
Date of AGM	22.09.2025 11:00 A.M. MONDAY
Rate of Dividend (if any)	NIL

- 8) (a) Decided/Resolved to convene & to hold 42ND ANNUAL GENERAL MEETING through
electronic means for which LINK will be dispatched or e-mailed to the members whose email
id is registered with the company or RTA and put / place all the matters mentioned above, for
approval of shareholders in the 42ND AGM, MONDAY, 22ND September, 2025 at 11:00 A.M.
onwards.

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Auth. Sign.

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

(b) additionally, 'WEBINAR / VIDEO CONFERENCE' facility shall be provided to all shareholders, details thereof will be uploaded on Company's Website & shared/ communicated to all concerned.

- 9) Constitution, Formation & Approval of various Committee(s), Policies, Code of Conduct, etc.
- 10) Any other matters/ issues, if any, with the permission of Chair
- 11) 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

*** as per SEBI Circular SEBI/HO/CFD/CMD2/CHRP/2021/11 dated 15.01.2021, Company will not be dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2024-25, however 'Annual Report' will be available at website of Company, BSE Ltd, RTA, NSDL and / or will be provided free of cost to the shareholders, if demanded. ***

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~~


Director/ Auth. Sign.

R K GUPTA

WTD & CFO, DIN: 00074532

Encl : as Above