

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s S M G A & 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
6) RTA - Alankit Assignments Ltd	Auditors

## SUB : OUTCOME OF BOARD MEETING - 14.11.2025

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Email dated 03.11.2025, in respect to scheduled Meeting(s) of Audit Committee & Board of Directors held Today, i.e. FRIDAY - 14.11.2025 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 :-

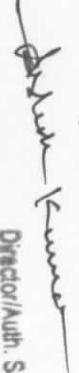
**Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2025**  
alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement  
as at 30.09.2025 and 'Limited Review Report' from Statutory Auditors  
as Compliances u/reg 33(3) of SEBI(LODR) stands approved & adopted.

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 01.10.2025 to 20.11.2025 for *all insiders*.

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