

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.dico.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., Chartered Accountants
- 8) NSDL
- 9) CDSL
- 10) B. BHUSHAN & CO., Secretarial Auditors
- 11) MITTAL JINDAL & ASSOCIATES, Internal Auditors

SUB : OUTCOME OF BOARD MEETING - 14.11.2025

Dear Sir/ Madam,

14.11.2025

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 :-

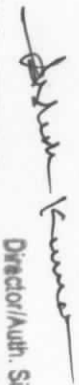
Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2025
alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement
as at 30.09.2025 and 'Limited Review Report' from Statutory Auditors
as Compliances u/reg 33(3) of SEBI(LODR) stands approved & adopted.

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.



Director/Auth. Sign.



ASHOK KUMAR
WTD & CFO
DIN: 11252233

ENCL: AS ABOVE