

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

SUB : OUTCOME OF BOARD MEETING – 29.05.2026

Dear Sir/Madam,

29.05.2026

With further reference & in continuation to our Letters & Emails dated 19.05.2026 & 20.05.2026, in respect to Meeting(s) of Audit Committee and Remuneration & Nomination Committee and Board of Directors was held TODAY i.e. FRIDAY – 29.05.2026 at 10:30 & 11:00 & 11:30 A.M. respectively at its Regd. Office & **CONCLUDED** at 01:15 PM, following Matters were placed, discussed, considered & approved & taken on record :-

1) Company received Resignation Letter dated 19.05.2026 from Mr. ASHOK KUMAR (DIN: 11252233) [PAN: AAKPG3461D] {Aadhar# 948393198678} from the position of only Whole-Time Director (WTD) and Chief Financial Officer (CFO), while to continue as Non-Executive Non-Independent Director, and is relieved now with immediate effect before moving to next agenda item, with a Vote of appreciation

2) Company appointed **Mrs. VARSHA JAIN (DIN: 11704482)** [PAN: AZAPJ9110H] {ACS-65340} as 'Executive Non-Independent Director' with immediate effect i.e. today i.e. 29.05.2026 and is also further designated as 'Whole Time Director and Chief Financial Officer' w.e.f. 29.05.2026, subject to approval by Members at the ensuing AGM

3) Board approved & adopted Audited Annual Accounts for the FY ended 31.03.2026 alongwith Statutory Independent Audit Report dated 29.05.2026 from Statutory Auditors.
Board authorized Director(s) Mr. Amit Gupta & Mrs. Varsha Jain and CS Preetika Mishra to stamp & sign all Accounts, Forms, Letters, etc (copies enclosed) and is subject to approval by Members at the ensuing AGM

4) Board approved & adopted Audited Financial Results of QUARTER & YEAR ended 31.03.2026 and "Year To Date" Audited Financial Results for the period from 01.04.2025 to 31.03.2026 alongwith Half-Yearly "Statement of Assets & Liabilities" as at 31.03.2026 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 01.04.2026 to 03.06.2026 for all insiders.

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

For DECOROUS INVESTMENT & TRADING CO LTD

For DECOROUS INVESTMENT & TRADING CO LTD

[Signature]
Director/Auth. Sign.



[Signature]

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.dico.in

CIN: L67120DL1982PLC289090

6) Company appointed M/s S M G A & CO., Chartered Accountants, (FRN-014671C) as 'Statutory Auditors' for a period of 5(five) years i.e. FY 2026-27 to FY 2030-31
subject to approval by Members at the ensuing AGM

7) Company had appointed M/s B. BHUSHAN & CO., Company Secretaries, as 'Secretarial Auditors' for a period of 5(five) years, in 42nd AGM held on 29.09.2025

8) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as 'Internal Auditors' for the Financial Year 2026-27.

9) Board adopted 'SECRETARIAL AUDIT REPORT' for FY 31.03.2026 from PCS
(copy enclosed)

10) Board adopted 'SECRETARIAL COMPLIANCE REPORT' for FY 31.03.2026 from PCS
(copy enclosed)

11) Board adopted Internal Audit Report

12) Board adopted/ took on Record Certificate from PCS relating to Certificate of Non Disqualification of Directors

13) Various Statutory Committee(s) were re-constituted and All Policy(ies) & Code of Conduct, etc were re-visited

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

Kindly Advise if we have to submit any other information, papers, documents, etc

For Decorous Investment & Trading Co. Ltd.
For DECOROUS INVESTMENT & TRADING CO LTD

For DECOROUS INVESTMENT & TRADING CO LTD

AMIT GUPTA,
DIRECTOR

Amir Gupta
Director/Auth. Sign.

DIN: 00074532

ENCL : AS ABOVE



Pradeep Mishra
Director/Auth. Sign.