

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) BSE Ltd.
Deputy Manager, Listing Compliance
P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

29.05.2026

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

DECLARATION or Statement of Impact of Audit Qualifications Regulation 33 of SEBI (LODR) Regulations, 2015 for period ended 31st March 2026

Dear Sir / Madam,

We state & confirm that there are

“No Qualified and Adverse Opinion from the Board & the Statutory Auditors
in Audited Financial Statements for FY ended 31.03.2026”,
therefore, there is No Financial Impact on the Audited Financial Statements and
Audited Financial Quarterly Results for the Quarter & Year ended 31.03.2026

we also hereby submit :-

‘FORM –A’ duly signed by 2(two) Directors & Auditors
Un-Qualified / Unmodified Audit Opinion / Observation

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 Company Limited

Preetika Mishra
Company Secretary

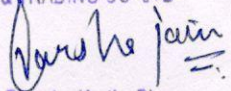
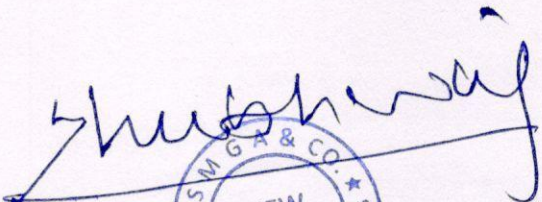

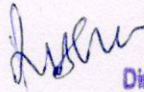
PREETIKA MISHRA
ACS-32490

Encl: FORM-A

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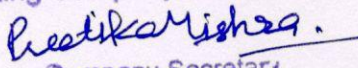
FORM A for audit report with unmodified opinion

Name of Company	DECOROUS INVESTMENT AND TRADING COMPANY LIMITED CIN: L67120DL1982PLC289090
Annual Financial Statements for the year Ended	31 ST MARCH 2026
Type of Audit observation	UN-QUALIFIED
Frequency of observation	NOT APPLICABLE
To be signed by- <ul style="list-style-type: none">Whole Time Director & CFO VARSHA JAIN D/o Shri SANDEEP JAIN A-3/125, SF, Sector 16, Rohini, Delhi- 110089 PAN: AZAPJ9110H DIN: 11704482	For DECOROUS INVESTMENT & TRADING CO LTD  Director/Auth. Sign.
<ul style="list-style-type: none">Statutory Auditors of Company M/s S M G A & CO. Chartered Accountants FRN: 014671C CA Shubh Narayan Singh Partner, M# 511932 1019, Naurang House, 21 K. G. Marg, Connaught Place, New Delhi-110001 9810096290, 9711246260	 
<ul style="list-style-type: none">Chairman of Audit Committee RISHAV GAUTAM Non-Executive Independent Director PAN: AGIPG0613R DIN : 07566817	For DECOROUS INVESTMENT & TRADING CO LTD  Director/Auth. Sign.

NEW DELHI
29.05.2026



For Decorous Investment & Trading Co. Ltd.
for Decorous Investment & Trading Company Limited


Company Secretary

PREETIKA MISHRA
Company Secretary & Compliance Officer
ACS - 32490