

# D. P. Abhushan Limited

NSE : DPABHUSHAN | BSE: 544131 | ISIN: INE266Y01019  
www.dpjewellers.com | investor@dpjewellers.com



**Date:** May 15, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
**Symbol: “DPABHUSHAN”**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE SCRIP Code – “544161”**

Dear Sir / Madam,

**Subject: Intimation of Board meeting to be held on Thursday, May 21, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the “Listing Regulations”) we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, May 21, 2026**, at the corporate office of the Company situated at 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh, inter alia,

1. to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation and
2. to conduct any other businesses as may be decided by the Board.

Further, *pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is already closed from April 1, 2026 and the same will be re-opened after 48 hours of the declaration and publication of Audited Financial Results for the quarter and year ended March 31, 2026.*

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For **D. P. Abhushan Limited**



**Santosh Kataria**  
**Chairman and Managing Director**  
**DIN: 02855068**



**D. P. Jewellers**

— A BOND OF TRUST SINCE 1940 —  
A VENTURE OF D. P. ABHUSHAN LTD.

CIN : L74999MP2017PLC043234

**Registered Office :** 138, Chandni Chowk, Ratlam (M.P.) - 457001 | **T :** +91 7412 408900  
**Corporate Office :** 19, Chandni Chowk, 2<sup>nd</sup> Floor, Ratlam (M.P.) - 457001 | **T :** +91 7412 408899 | **F :** +91 7412 247022