

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	7) M/s S M G A & CO., Statutory Auditors
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 Auditors
6) RTA – Alankit Assignments Ltd.	

SUB : OUTCOME OF BOARD MEETING – 20.07.2026

Dear Sir/ Madam,

20.07.2026

With further reference & in continuation to our Letters & Emails dated 06.07.2026 & 07.07.2026, in respect to Meeting(s) of Audit Committee & Board of Directors held Today, i.e. MONDAY – 20.07.2026 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 ended 30.06.2026 alongwith Limited Review Report from Statutory Auditors 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 01.07.2026 to 30.07.2026 for all insiders.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, subject to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "43rd AGM" :-

1) Directors' Report, MGT-9: Extract of Annual Return, Management Discussion & Analysis Report, Secretarial Audit Report, Secretarial Compliance Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate and Enclosure(s) & Annexure(s) thereto, Audited Annual Accounts of FY ended 31.03.2026, Auditors Report dated 29.05.2026, Etc., for the Financial Year 2025-26 stands noted/ approved/ adopted and it has been decided/ resolved to Recommend the same to the Shareholders for approval/ adoption at the 43rd AGM of Company.

2) Approved the List of RESOLUTIONS at the 43rd Annual General Meeting
Ordinary Business - - Ordinary Resolution

1.	To receive, consider & adopt the Audited Balance Sheet and Statement of Profit & Loss as at 31.03.2026 and Cash Flow Statements, etc. for the year ended 31.03.2026 alongwith the Reports of Auditors & Directors thereon
2.	To appoint Mr. ASHOK KUMAR (DIN: 11252233) as Non-Executive Non-Independent Director who retires by rotation & being eligible offers himself for re-appointment.
3.	To re-appoint Mr. Amit Gupta (DIN: 00074483) as Director who retires by rotation & being eligible offers himself for re-appointment.
4.	To Appoint M/s S M G A & Co., Chartered Accountants, FRN - 014671C, as the Statutory Auditors for a period of 5(Five) years

For DECOROUS INVESTMENT & TRADING CO. LTD.

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.ditco.in
CIN: L67120DL1982PLC289090

SPECIAL BUSINESS - SPECIAL RESOLUTION

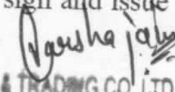
5.	To Appoint Mrs. Varsha Jain (DIN: 11704482), as Executive Non-Independent Director and further Designated as Whole Time Director & Chief Financial Officer for a period of 5 (five) consecutive years {Special Resolution}
----	---

- 3) Approved the “Book Closure Dates” i.e. Register of Members and Share Transfer Books — shall remain Closed from **14.08.2026 to 23.08.2026** (both days inclusive).
- 4) Appointment of M/s B. BHUSHAN & CO., Company Secretaries, (M. No. A31951 and CoP No. 14469), as “SCRUTINIZER” for conducting E-voting process, etc.
- 5) EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA — Alankit Assignments Ltd., for E-voting, Reports, etc.
- 6) Approved the “**NOTICE of 43rd AGM** with NOTES & Explanatory Statements, etc.”
- 7) **43rd ANNUAL GENERAL MEETING - CALENDAR of EVENTS :-**

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	MONDAY 20.07.2026
Record/ CUT-OFF date of Members Data for sending Notice of AGM	20.07.2026
CUT-OFF date for Dispatching / sending Notices	27.07.2026
CUT-OFF date for E-Voting (7 days prior to AGM)	13.08.2026
E-Voting Start Date & Time	17.08.2026 - 09:00 A.M.
E-Voting End Date & Time	19.08.2026 - 05:00 P.M.
E-Voting Result Date & Time	Within 2(TWO) days from 20.08.2026 (AGM)
Book Closure Start Date	14.08.2026
Book Closure End Date	23.08.2026
Venue of AGM	VENUE OF THE 43rd AGM SHALL BE THE REGISTERED OFFICE OF COMPANY AT ‘R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060’
Date of AGM	20.08.2026 11:00 A.M. THURSDAY
Rate of Dividend (if any)	NIL

- 8) Decided/Resolved to convene & to hold physical 43rd ANNUAL GENERAL MEETING and to put / place all the matters mentioned as Above, for Approval of shareholders in the **43rd AGM, THURSDAY, 20TH AUGUST, 2026 at 11:00 A.M.** onwards.

and Company authorised Mrs Varsha Jain and/or Mrs Preetika Mishra to sign and issue the Notice calling 43rd AGM and circulate to All and further all related compliances


For DECOROUS INVESTMENT & TRADING CO. LTD

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.ditco.in
CIN: L67120DL1982PLC289090

- 9) Consideration and take note on Status of Application to mark defective AOC-4 XBRL for the FY 2025
- 10) Authorise any of the Directors / Company Secretary to file E-Form(s) with respect to any of the Resolutions/ Agendas considered above with the Registrar of Companies & Others.
- 11) Board again considered & approved & resolved 'DE-LISTING' of Equity Shares of the Company from Calcutta Stock Exchange Ltd. and also reviewed for follow-up Action and to ensure Compliances
- 12) Any other matters/ issues, if any, with the permission of Chair

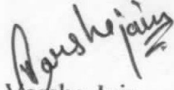
*** as per SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Company will not be Dispatching PRINTED BOOKLET / ANNUAL REPORT of FY 2025-26, however 'Annual Report' will be available at website of Company, BSE Ltd., RTA, NSDL and / or will be provided Free of Cost to the shareholders , if demanded. ***

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 CO LTD



Varsha Jain
WTD & CFO,
DIN: 11704482

Director/Auth. Sign.

Encl : as Above