

May 26, 2026

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 544556

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

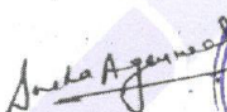
We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 at 5.00 P.M , inter alia,

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.
2. Appointment of Miss Disha Dugar Jhunjhunwala as Secretarial Auditor of the company for the Financial Year 2025-2026.
3. Authorisation to execute documents for shifting of the Delhi Branch Office from the existing rented premises to opening of branch office premises at DLF Building, Delhi.
4. Approval to borrow a sum of Rs 1 crore from ICICI Bank
5. Any other agenda with the permission of chairman.

Further, in continuation to our intimation dated March 26, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

You are requested to take the same on your records.

Thanking you,  
**For Dhillon Freight Carrier Limited**

  
**Sneha Agarwal**  
Company Secretary and  
Compliance Officer

