DAULAT SECURITIES LIMITED

Member : The National Stock Exchange Ltd. (NSE) The Calcutta Stock Exchange Ltd. (CSE)
Depository Participant : National Securities Depository Ltd. (NSDL) | CIN : L67120WB1992PLC056831

**Date: 24th October, 2025**

**To,**
**The Deputy General Manager (Listing)**
**Dept. of Corporate Services**
**BSE Ltd.**
**Floor -25 P. J. Tower**
**Dalal Street**
**Mumbai - 400 001**

**Company Code – 530171**
**Sub: Intimation under Regulation 29(1)(a), 30, 33, 50 and 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulations 29(1)(a), 30, 33, 50 and 52 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November 2025, at the corporate office of the Company, inter alia to consider the undermentioned business transactions:

1. To approve and take on record the Unaudited Financial Results along with the Cash Flow Statement and Limited Review Report for the quarter and half year ended on 30th September, 2025, and
2. Pursuant to the above and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives / dependents from 1st October 2025 and will reopen 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended on 30th September 2025 as has already been intimated to the stock exchange.

The Board, if, takes any other decision significant for the Company's business, the exchange would be intimated of the same, in the outcome of the meeting.
Kindly place the stated on your record.

**Thanking you.**

**Yours faithfully,**
**For Daulat Securities Ltd**

**Eenasri Mitra**
**Company Secretary**
**ACS66097**

**CC TO, The Listing Department**
**The Calcutta Stock Exchange Ltd.**
**Kolkata**