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: 11th November, 2026

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
Intimation of re-schedule of Board Meeting

Dear Sir/ Madam,
With reference to our earlier intimation dated 30th October, 2026 regarding Board Meeting scheduled to be held on Thursday, 12th November 2026 to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September 2026- we, hereby inform that the said Board Meeting has been re-scheduled due to unavoidable circumstances.

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 the re-scheduled meeting of the Board of Directors of the Company, will now be held on Saturday, 14th November, 2026 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 Independent Auditor's Review Report for the quarter and half year ended on 30th September 2026, 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, 2026 and will reopen 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended on 30th September, 2026 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