DAULAT SECURITIES LIMITED

CRITERIA FOR MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS

Pursuant to Regulation 46(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby discloses that, as on date, it has not adopted any specific criteria or policy governing payments to its Non-Executive Directors, including Independent Directors.

The Company presently does not pay any sitting fees or other remuneration to its Independent Directors. Any proposal for payment of sitting fees, remuneration, commission or reimbursement of expenses to Non-Executive Directors in the future shall be considered in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Any such payment shall be subject to the requisite approvals, wherever applicable, and the Company shall ensure compliance with the relevant statutory and regulatory requirements.

The Company may review and formulate appropriate criteria for making payments to Non-Executive Directors in the future, as and when considered necessary, in accordance with applicable law.