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: 22nd September, 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 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 30 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 Thursday, 1st October 2026, at the corporate office of the Company, inter alia to consider the undermentioned business transactions:

1. To take note of the resignation of Mr. Jitendra Kochar from the office of Managing Director and his continuation as Director, as announced/read at the 33rd Annual General Meeting of the Company held on 17th September 2026, and to discuss and consider all ancillary, consequential, administrative, regulatory, statutory and financial matters arising therefrom.

2. To consider and approve the change in the Chairmanship of the Audit Committee.

3. To consider options for monetisation and optimal utilisation of the Company's immovable properties, including sale, development/redevelopment, joint development or other commercially viable arrangements, with a view to unlocking the value of such properties and improving utilisation of the Company's resources.

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 Limited

Eenasri Mitra
Company Secretary
ACS66097

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