

**Ref. No.:** DAM/SE/003/2025-26

**Date:** May 06, 2025

To, <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 544316</b>	To, <b>National Stock Exchange of India</b> Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: DAMCAPITAL</b>
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**Subject: Intimation of the Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("**SEBI Listing Regulations**"), we wish to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 14, 2025, inter alia, to consider and approve following matters:

- a) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended March 31, 2025.
- b) Recommend final dividend, if any, for the financial year ended March 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated March 25, 2025, the trading window for dealing in the securities of the Company by designated persons and its immediate relatives is closed w.e.f. April 1, 2025 and shall open after 48 hours from the declaration of the aforesaid Financial Results.

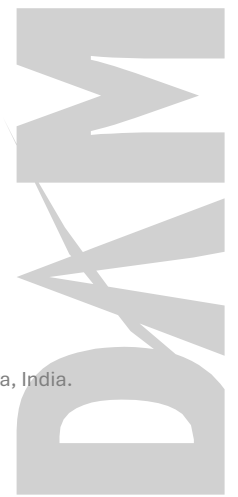
Kindly take the same on record.

Thanking you.

Yours faithfully,

For **DAM Capital Advisors Limited**

**Sonal Katariya**  
**Company Secretary and Compliance Officer**  
**Membership No.: A44446**



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**DAM Capital Advisors Limited**

Registered Office Address: PG 1 Gr Floor, Rotunda Bldg, Bombay Stock Exchange Building, Dala Street, Mumbai - 400001, Maharashtra, India.  
Corporate Office Address: Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai 400018 India. Tel. 022-4202 2500.  
SEBI Reg. No. (Stock Broking – BSE Capital Markets / NSE Capital Markets / NSE Futures & Options): INZ000207137  
SEBI Reg. No. (Research Analyst): INH000000131 | SEBI Reg. No. (Merchant Banker): MB/INM000011336  
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