



July 16, 2026

The Manager (Listing - CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533151

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of Board of Directors of D.B. Corp Limited ('the Company') held on Thursday, July 16, 2026
Ref.: Regulation 30, 33, 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, July 16, 2026, have, inter-alia approved the following:-

(a) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026:

Accordingly, we are enclosing the following:

- Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026;
- Limited Review Reports on the Unaudited Financial Results (Standalone and Consolidated) of the Company as aforesaid; and
- Press Release.

(b) Interim dividend for the financial year 2026-27:

Declared interim dividend of Rs. 5/- (Rupees Five only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 50% of FV) for the financial year 2026-27. The payment of the dividend is subject to tax deducted at source.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	July 23, 2026	For the purpose of ascertaining eligibility of shareholders for payment of interim dividend for FY 2026-27.	On or before August 14, 2026



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(c) Convening of the 30th Annual General Meeting of the Company:

Convening of the 30th Annual General Meeting of the Company on Wednesday, September 2, 2026 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

(d) Change in the Registered Office of the Company:

Change in the Registered Office of the Company from Plot No. 280, Sarkhej - Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad - 380051, Gujarat to Second Floor, The Mangaldeep Capital, Opposite Gulab Residency, Near CIMS Hospital Cross Road, Science City Road, Sola, Ahmedabad-380060, Gujarat, within the local limits of the same city i.e., Ahmedabad with effect from August 1, 2026.

The meeting of the Board of Directors of the Company commenced at 10:30 am (IST) and concluded at 11:40 am (IST).

This intimation is being made available on the website of the Company at <https://www.dbcorpltd.com/investors.php>.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555



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