DB Corp Ltd

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 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Further to our intimation dated July 2, 2026 and pursuant to the aforesaid SEBI Listing Regulation, 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 request of reclassification of BEDR Realcon Private Limited ('BEDR') and Diligent Pinkcity Center Private Limited ('Diligent') from 'Promoter Group' to 'Public' category, subject to the approval of the Stock Exchanges and compliance with the applicable provisions of the SEBI Listing Regulations.

The Board of Directors took on record the request letters received from Diligent and BEDR the rationale mentioned therein and noted the undertakings and confirmations provided by Diligent and BEDR for reclassification in terms of provisions of Regulation 31A of the SEBI Listing Regulations.

The Board of Directors noted that the BEDR and Diligent along with persons related to them:-

1. together do not hold more than ten percent (10%) of the total voting rights in the Company.
2. do not exercise any direct or indirect control over the affairs of the Company.
3. do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements.
4. do not have any representation on the Board of Directors (including not having a nominee director) of the Company.
5. do not act as Key Managerial Personnel (KMP) of the Company.
6. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines.
7. are not fugitive economic offenders.

Further, Board also approved to file the application with the Stock Exchanges as prescribed under the SEBI Listing Regulations.

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

Digitally signed by OM PRAKASH PANDEY
Date: 2026.07.16 12:07:09 +05'30'

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