

DB (International) Stock Brokers Ltd.

- NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035
- CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004
- MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS

Date: 04th September, 2025

To,
Listing Department
National Stock Exchange of India Ltd. Exchange
Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

NSE Symbol: DBSTOCKBRO

BSE Scrip Code: 530393

Sub: Intimation of Alteration in the Articles of Association of the DB (International) Stock Brokers Limited (“the Company”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the brief details of Amendment in Articles of Association (“AOA”) of the Company annexed herewith as “*Annexure-I*”.

We request you to kindly take the same on your records.

Thanking you,

For and on behalf of
DB (International) Stock Brokers Limited

Mr. Shiv Singh
Company Secretary
(M. No: A74919)

Encl: As above

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Annexure-I

Brief Details Pertaining to Alteration in the Articles of Association (“AOA”) of the Company by Adding relevant articles in the existing AOA of the Company in the following manner:

Pursuant to the Resolution passed in the Annual General Meeting (AGM) of the Company held on 04th September, 2025, considered and approve Alteration of Articles of Association of Company as follows:

Addition of relevant articles pertaining to “**APPOINTMENT AND POWERS OF MANAGING DIRECTOR**” in the existing AOA of the Company by adding following clause as sub clause (6) under clause 130 :

(6) The same individual may, at the same time, be appointed as the Chairperson of the company as well as the Managing Director of the Company