

# 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: 14<sup>th</sup> October, 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

NSE Symbol: DBSTOCKBRO

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

BSE Scrip Code: 530393

**Sub: Intimation of Third Board Meeting of the Financial Year 2025-26 (BM-03/ 2025-26) under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Third Meeting of the Board of Directors of the Financial Year 2025-26 (**BM-03/2025-26**) of **DB (International) Stock Brokers Limited ("the Company")** is scheduled to be held on **Friday, 17<sup>th</sup> October, 2025**, at **03:30 P.M.** at the office of the Company situated at **WASME House, Plot No. 4, Film City, Sector-16A, Noida-201301, Uttar Pradesh**, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Report of the Company for the Second Quarter (**Q-2**) and Half Year ended on **30<sup>th</sup> September, 2025** along with some ancillary and any other matters.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the Trading window for dealing in securities of the Company which was closed from 01<sup>st</sup> October, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Outcome of the Board Meeting .

Kindly consider the above on record. Thanking You

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

**Shiv Narayan Daga**  
**Managing Director**  
(DIN: 00072264)