



DB (International) Stock Brokers Ltd.

- NSE & BSE : CAPITAL MARKET, F&O & CURRENCY SEGMENTS
- MCX ICEX: COMMODITIES
- DEPOSITORY PARTICIPANT: CDSL IPO, MUTUAL FUND & BONDS

SEBI REGISTRATION NO. : INZ000179035 (BROKING), IN-DP-CDSL-266-2004 (DEPOSITORY)

Office: 114, New Delhi House, 27 Barakhamba Road, New Delhi-110001
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CIN: L67120GJ1992PLC121278

Date: 23rd April, 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 Board Meeting 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 First Meeting of the Board of Directors (BM-01/2025-26) of DB (International) Stock Brokers Limited ("the Company") is scheduled to be held on Tuesday, 29th April, 2025, at 03:30 P.M. at WASME House, Plot No. 4, Film City, Sector-16A, Noida-201301, Uttar Pradesh, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results along with the Audit Report of the Company for the Fourth Quarter (Q-4) and Financial Year ended on 31st March, 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2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS), the Trading window for dealing in securities of the Company which was closed from 01st April, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting i.e. till 02nd May, 2025.

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)