

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: 23th July, 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 Second Board Meeting of the Financial Year 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 Second Meeting of the Board of Directors (BM-02/2025-26) of **DB (International) Stock Brokers Limited** ("the Company") is scheduled to be held on **Tuesday, 29th July, 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 Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Report of the Company for the First Quarter (Q-1) and Financial Year ended on **30th June, 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2015, as amended from time to time, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPS), the Trading window for dealing in securities of the Company which was closed from 01st July, 2025, shall continue to remain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)