

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
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Date: 29th July, 2025

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra I
Mumbai – 400051
NSE Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 530393

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015

Sub: Intimation with respect to Alteration in Article of Association ('AOA') of 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 you that the Board of Directors at the Board Meeting held on 29th July, 2025 have agreed to alter the Articles of Association of the Company subject to the approval of Shareholders of the Company in the ensuing Annual General Meeting.

The brief details pertaining to alteration in Articles of Association is marked as “*Annexure- 6*”

This is for your information and records.

Thanking You,

Yours Sincerely,

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

Shiv Narayan Daga
Managing Director
(DIN: 00072264)

Encl as Above

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“Annexure-6”

Brief Details Pertaining to Alteration in Article of Association of the Company.

Pursuant to the Resolution passed by the Board of Directors of the Company at Board Meeting (02/2025-26) held on 29th July, 2025 and subject to approval of Shareholders of the Company in the ensuing Annual General Meeting, 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