



Date: 04.05.2026

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| The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Scrip Code: 511611 | The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV | The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Security Code: 014032 |
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 19th Day of May, 2026 at 03:00 P.M.** at the Registered Office of the Company at **Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003** inter alia to consider and take on record the following matters:

1. To Consider and approve the **Audited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026 together with the Audit Report.
2. To consider and approve the **Audited Standalone & Consolidated Statements of Assets and Liabilities** as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2026.
3. To consider and approve the **Audited Standalone & Consolidated Cash Flow Statements** as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2026.
4. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2026.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it was intimated to the Stock Exchange(s) vide letter dated 27th March, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2026 till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2026.

Kindly take the above information for your records.

For DCM Financial Services Limited

Somali Trivedi
(Company Secretary & Compliance Officer)

CC: All Directors

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