



Dated: 22.08.2026

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

Security 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Saturday, August 22, 2026** (commenced at 03:00 P.M. and concluded at 03:45 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of 35th Annual General Meeting** of the Company to be held on **Thursday, September 24, 2026 at 01:00 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj. to St. Giri Public School, New Delhi-110076.
2. The Board considered and approved the **Board Report** for the year ended on **March 31, 2026**.
3. The Board fixed the cut-off date as **Friday, September 18, 2026** for providing e-voting services.
4. The Board fixed E-Voting period for the 35th Annual General Meeting to be from **Monday, September 21, 2026 (09:00 A.M.) to Wednesday, September 23, 2026 (05:00 P.M.)**.
5. Appointment of M/s. **Jain P & Associates, Practising Company Secretaries** as the scrutinizer for conducting the business through e-voting & Ballot process in a fair and transparent manner at the ensuing 35th Annual General Meeting.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011- 20818570 email ID: info@dfsionline.in

Website: www.dfsionline.in



Kindly take the above information on your records.

For DCM Financial Services Limited

Somali Trivedi
Company Secretary & Compliance Officer

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