



May 13, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
Symbol: DCMNVL**

Dear Sir/Madam,

Sub: Rescheduling of Board Meeting to consider the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2025.

In continuation to our intimation dated May 6, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors scheduled for May 16, 2025, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, we wish to inform you that the meeting date has been revised.

The meeting of the Board of Directors for consideration and approval of the Audited Financial Results for the quarter and year ended March 31, 2025, is now rescheduled to be held on Thursday, May 29, 2025.

Further, as per the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall continue to remain closed and will reopen 48 hours after the declaration of the Audited Financial Results for the quarter and year ended March 31, 2025.

This is for your information and records.

Thanking You,

**Yours faithfully,
For DCM Nouvelle Limited**

**Nitish Nautiyal
Company Secretary &
Compliance Officer
Membership No-A50401**