

Date: January 28th, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 542729	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DCMNVL
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 06th, 2026, to *inter-alia* consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended December 31st, 2025 and any other matters.

Further, as already informed, the Trading Window for dealing in Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the Un-audited Financial Results for the 3rd quarter and nine months ended December 31st, 2025 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and records.

Yours faithfully,
For DCM Nouvelle Limited

Shekher Kapoor
Company Secretary and Compliance officer
Membership No. A69198