



DECCAN TRANSCON LEASING LTD.

(CIN: U63090TG2007PLC052599)

(Erstwhile Deccan Transcon Leasing Private Limited)

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Date: 09.11.2024

SYMBOL: DECCANTRAN

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will meet on 12th November 2024 to discuss and deliberate on the following material matters:

1. **Re-constitution of the Internal Complaints Committee:** To consider, discuss, and approve the re-constitution of the Internal Complaints Committee for governing sexual harassment cases in the Company.
2. **Approval and Ratification of Related Party Transactions:** To approve and ratify the Statement of Related Party Transactions on a Consolidated Basis for the period 01/07/2024 to 30/09/2024, along with the Register of Contracts maintained under the Companies Act, 2013.
3. **Approval of Unaudited Financial Results:** To consider, discuss, and approve the draft unaudited financial results for the quarter and half-year ended 30th September 2024.

This information is being disclosed in compliance with the relevant regulations and for the benefit of the stakeholders.

We request you to kindly take the same on your records please.

Thanking you.
Yours faithfully,
For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam
Company Secretary & Compliance Officer