



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:12.11.2024

SYMBOL: DECCANTRAN

Subject: Outcome of Board of Directors Meeting Held Today, 12th November 2024, as per Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, 12th November 2024, considered and approved the following items of business:

1. Approval of Unaudited Financial Results

The Board approved the Unaudited Financial Results (Standalone and Consolidated) for the half-year ended September 30, 2024, along with the Limited Review Report(s) provided by M/s ADV & Associates, Statutory Auditors. The auditors have issued an unmodified opinion on the financial results.

2. Approval and Ratification of Related Party Transactions (RPT)

The Board approved and ratified the Statement of Related Party Transactions (Consolidated) for the period from 1st July 2024 to 30th September 2024, along with the Register of Contracts maintained under the Companies Act, 2013.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:00 P.M. The trading window for dealing in securities of the Company will remain closed until 48 hours from the publication of this announcement.

We request you to kindly take the above on your records.

Thanking you.

Yours faithfully,

For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam
Company Secretary & Compliance Officer