



# 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: 21.10.2024

**SYMBOL: DECCANTRAN**

**SUB: Intimation of Board Meeting for Establishment of Subsidiary in Dubai and Increase in Shareholding in Malaysian Subsidiary**

In accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting scheduled to be held on 24th October 2024, will discuss and deliberate on the following material matters:

1. **Establishment of Subsidiary in Dubai:** The Company intends to establish a Subsidiary in Dubai to expand its global footprint and explore new business opportunities in the region.
2. **Increase in Shareholding in Malaysian Subsidiary:** The Company proposes to increase its shareholding in its Malaysian subsidiary, thereby strengthening its control and management of the subsidiary, and supporting future growth initiatives in Malaysia.

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