DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

Date: September 01, 2026

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

SYMBOL: DECCANTRAN

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Deccan Transcon Leasing Limited ("the Company"), at its Meeting held today, i.e., September 1, 2026, inter alia, considered and approved the following matters:

1. Re-appointment of Director: Approved the re-appointment of Ms. Karthika Menon (DIN: 02529774), who retires by rotation, and being eligible, has offered herself for re-appointment, for approval of the Members at the ensuing AGM.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

2. Approval of Board's Report & Related Reports: Approved the draft Board's Report for the financial year ended 31 March 2026 along with the:
- Secretarial Audit Report
- Management Discussion and Analysis Report

3. 19th Annual General Meeting (AGM):
- The 19th AGM of the Company is scheduled to be held on Tuesday, 29 September 2026, at 2:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- The draft Notice convening the AGM was approved.
- The cut-off date for determining eligibility of members for remote e-voting / voting at the AGM was fixed.
- The Board appointed M/s ACHS & Co., Practising Company Secretaries, as the Scrutinizer to oversee the e-voting process.

4. Appointment of the Internal Auditors of the Company for financial year 2026-27: Based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on September 1, 2026, has approved the appointment of M/s AGR Advisors, professional services firm as the Internal Auditors of the Company for financial year 2026-27.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated

January 30, 2026, are enclosed as **Annexure-B.**

5. Appointment of the Secretarial Auditor of the Company for financial year 2026-27: Based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on September 1, 2026, has approved the appointment of M/s. ACHS & CO., a Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor of the Company for FY 2026-27.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-C.**

6. Appointment of the Statutory Auditor of the Company: Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held today, i.e., September 1, 2026, has approved the appointment of M/s. S. Bhalotia & Associates, Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members of the Company.

Further, subject to the approval of the Members of the Company at the ensuing 19th Annual General Meeting, M/s. S. Bhalotia & Associates, Chartered Accountants, shall hold office as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-D.**

You are requested to kindly take the above information on record and treat the same as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at **6:06 p.m.** and concluded at **6:25 p.m.**

Thanking you,

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

Kanika Arora

Digitally signed by Kanika Arora
Date: 2026.09.01 18:44:26 +05'30'

Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

S. No	**Disclosure Requirement**	**Details**
1.	Name	Ms. Karthika Menon (DIN: 02529774)
2.	Reason for change viz., re-appointment	Re-appointment on retirement by rotation, subject to shareholders' approval at the ensuing AGM.
3.	Date of re-appointment	Re-appointment will take effect upon members' approval at the 19th AGM scheduled for 29 September 2026. She will continue as a Director liable to retire by rotation
4.	Brief Profile	Ms. Karthika Menon, the Promoter and Whole Time Director of our Company. She has been associated with the Company since its incorporation. She has more than 14 years of experience in the field of Human Resource Management and international trade & relationships. She is the head of Deccan Transcon Leasing Limited, Human Resources department. She spearheaded the organization of a comprehensive suite of workshops and training programs for employees.
5.	Disclosure of Relationship between Directors	Mr Jaidev Menon Parath – Husband of Ms Karthika Menon
6.	Information in pursuant to NSE/CML/2018/02 dated 20 June 2018	Ms. Karthika Menon (DIN: 02529774) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Annexure – B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Remark
1.	Name of the Internal Auditor	M/s AGR Advisors
2.	Reason for change viz. appointment	Appointment of Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013, and to strengthen the internal audit framework of the Company for FY 2026-27.
3.	Date of Appointment Term of appointment	**Date of Appointment**: September 1, 2026 **Term of Appointment:** Appointment of M/s. AGR Advisors for conducting Internal Audit of the Company for the Financial year 2026-27.
4.	Brief Profile	AGR Advisors is a professional services firm offering audit, legal, secretarial, and Virtual CFO services, backed by over 40 years of combined experience. Established in 1992, the firm delivers end-to-end advisory solutions, including regulatory compliance, IPO readiness, mergers and acquisitions, and financial consulting. Serving startups, SMEs, and multinational corporations, AGR Advisors focuses on strengthening governance, ensuring regulatory compliance, and enabling strategic growth through a highly experienced leadership team. The firm is headquartered at Fortune Cyber, Gachibowli–Miyapur Road, Kondapur, Golden Habitat, Whitefields, Gachibowli, Hyderabad, Telangana – 500084.
5.	Disclosure of relationship between directors	Not Applicable

Annexure – C

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

Sl. No	**Disclosure requirements**	**Details**
1	Name of the Secretarial Auditor	M/s. ACHS & CO., Practising Company Secretaries
2.	Reason for Change viz appointment	Appointment of M/s. ACHS & CO., Company Secretaries in Practice, Peer Review Certificate No. 6509/2025, valid upto 31.03.2030, as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, to conduct the Secretarial Audit for FY 2026-27.
3	Date of Appointment Term of appointment	**Date of Appointment:** September 1, 2026 **Term of Appointment:** Appointment of M/s. ACHS & CO., a Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor of the Company for FY 2026-27.
4	Brief Profile	M/s. ACHS & CO., Practising Company Secretaries, is a firm of Company Secretaries offering end-to-end Legal, Secretarial, and Management Advisory Services in areas such as Corporate Laws, Business & Financial Management, Risk Management, Direct & Indirect Taxation, Mergers & Acquisitions, Private Equity, Capital Markets, and Debt Recovery. The firm is led by CS Himanshu Chandgothia, a professional with over 9 years of experience in the field. To enhance its service delivery and expertise, the firm transitioned from a proprietorship to a partnership under the name "**ACHS & CO**." The core team includes CS Himanshu Chandgothia and CS Shweta Aggarwal, both of whom have held senior positions and provided strategic advisory and compliance support to listed companies and public sector undertakings.
5	Disclosure of relationship between directors	Not Applicable

DECCAN TRANSCON LEASING LTD.

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

Annexure – D

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

Sl. No	Disclosure requirements	Details
1	Name of the Statutory Auditor	M/s. S. Bhalotia & Associates, Chartered Accountants
2.	Reason for Change viz appointment	Appointment of M/s. S. Bhalotia & Associates, Chartered Accountants, FRN: 325040E, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members of the Company. The appointment is in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment Term of appointment	**Date of Appointment**: September 1, 2026 **Term of Appointment**: Subject to the approval of the Members of the Company at the ensuing 19th Annual General Meeting, M/s. S. Bhalotia & Associates, Chartered Accountants, shall be appointed as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting.
4	Brief Profile (In case of Appointment)	M/s. S. Bhalotia & Associates, Chartered Accountants, established in 2002, is a Chartered Accountancy firm having a pan-India presence with offices in Kolkata, Hyderabad, Raipur, Guwahati, Mumbai, Lucknow and Ahmedabad. The firm provides a wide range of professional services across various industries, including Taxation, Auditing & Assurance, Consultancy and Compliance services. The firm currently serves 500+ clients and has established a commendable track record of providing quality and timely professional services.
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable