DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

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

Date: November 05, 2026

SYMBOL: DECCANTRAN

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, at **03:30 P.M.** inter alia, to consider, approve and take on record the **Standalone and Consolidated Financial Results of the Company for the half-year ended September 30, 2026**.

This intimation is being submitted in compliance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Deccan Transcon Leasing Limited

Kanika Arora
Digitally signed by Kanika Arora
Date: 2026.11.05 15:40:24 +05'30'

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