



DECCAN TRANSCON LEASING LTD.

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

Date: September 15, 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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 19th Annual General Meeting ("AGM") of the Company for the financial year 2025-26, as detailed below:

Purpose	19 th AGM for FY 2025-26
Book Closure	September 22, 2026, to September 29, 2026 (both days inclusive)
Cut-off Date for determining Members Eligible for e-voting	September 22, 2026
AGM Date	September 29, 2026

Accordingly, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 19th AGM of the Company for FY 2025-26.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Deccan Transcon Leasing Limited**

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