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 (East), Mumbai – 400 051

Date: July 19, 2026

SYMBOL: DECCANTRAN

SUB: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS – BOARD COMMENTS ON THE FINE LEVIED BY THE EXCHANGE IN RELATION TO THE NON-COMPLIANCE PERTAINING TO THE PROMOTER RECLASSIFICATION MATTER AND THE WAIVER APPLICATION

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Sunday, July 19, 2026, which commenced at 02:15 P.M. and concluded at 02:30 P.M., has, inter alia, considered and noted the outcome of the waiver application submitted by the Company in respect of the fine imposed by the National Stock Exchange of India Limited ("NSE") in connection with the promoter reclassification matter and recorded its comments on the aforesaid non-compliance.

The Board observed that the delay in submission of the reclassification application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 occurred due to exceptional medical circumstances affecting Mr. M. Veeresham, father of Mr. Miriyala Shekhar, which resulted in a delay in receipt of the requisite documents from certain members of the Promoter Group. The Board noted that the delay was neither deliberate nor attributable to any lack of diligence on the part of the Company and arose due to circumstances beyond the reasonable control of the Company.

The Board further noted that the management had promptly submitted a waiver application before NSE along with the relevant supporting documents and that NSE had, after considering the Company's submissions, granted a substantial waiver of the penalty.

The Board advised the management to further strengthen its internal compliance monitoring and follow-up mechanisms to ensure timely collection of documents and completion of regulatory filings and reaffirmed the Company's commitment to maintaining the highest standards of corporate governance and regulatory compliance.

Thanking you,

Yours faithfully,

For Deccan Transcon Leasing Limited

KHUSHBOO GAUTAM
Digitally signed by KHUSHBOO GAUTAM
Date: 2026.07.19 14:45:18 +05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
Membership No.: A66993