



# 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: May 25, 2025

**SYMBOL: DECCANTRAN**

**SUB: Prior Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will meet on **Thursday, May 29, 2025** to consider, discuss, and approve the draft unaudited financial results for the half-year ended **March 31, 2025**.

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  
M. No. A66993