DTL®
Diensten Tech Ltd.

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01140562187

September 29, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)
(ISIN: INE0JRD01019)

Subject: Summary of the Proceeding and Outcome of the 18th Annual General Meeting held on 29th September 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 18th Annual General Meeting ("the AGM") of the Members of Diensten Tech Limited ('the Company') was held today, viz. Monday, 29th September 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM was conducted in accordance with the MCA and SEBI Circulars.

Directors and Key Managerial Personnel present through video conference:

1. Mr. Vipul Prakash - Managing Director- Chairman of the Meeting
2. Mr. Abhishek Singhania - Director
3. Mr. Sanjay Jain -Director
4. Mr. Satish Chandra Gupta - Director
5. Mr. Manoj Kumar – Director
6. Ms. Kanika Vaswani – Independent Director
7. Ms. Sunaina Primlani Gera - Independent Director
8. Mr. Siva Prasad Nanduri- Chief Executive officer
9. Mr. Anish Mahajan – Chief Financial officer
10. Ms. Sonia Vaid - Company Secretary & Compliance officer

Ms. Sonia Vaid informed us that the statutory registers under the Companies Act, 2013 and all the documents referred to in the accompanying AGM Notice were available at the Kfintech e-voting platform for electronic inspection by the members during the AGM.

Ms. Sonia Vaid, Company Secretary and Compliance Officer of the Company, welcomed the Members at the AGM and briefed them on the details relating to their participation at the AGM.

The Company Secretary informed us that requisite quorum was present as per the provisions of the Companies Act 2013. The meeting was called to order by the Chairman.

Sonia Vaid
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Mr. Vipul Prakash chaired the AGM. All the Directors of the Company were present at the AGM through VC. The Chairman introduced the Board members and senior management officials who participated in the meeting through Video Conferencing followed by greetings. The Chairman delivered his speech.

As the notice of AGM was made available to all the members, the same was taken as read.

Company Secretary informed that there was no qualification in the Statutory Audit Report and Secretarial Audit Report and thus, it was taken as read.

The Chairman then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The Company Secretary informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM. The remote e-voting commenced on Wednesday, September 24, 2025, at 9:00 A.M. and ends on Sunday, September 28, 2025, 5:00 P.M. Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

Brief of the resolutions which were put to e-voting are as follows:

1. Adoption of the Financial Statements of the Company for the year ended 31st March 2025, including Audited Balance Sheet as of 31st March 2025, the Statement of the Profit & Loss Account and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon

2. Re-appoint Mr. Satish Chandra Gupta (DIN: 01595040) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.

3. Appointment of Secretarial Auditor for a term of five (5) consecutive financial years commencing from the financial year 2025-26 and ending with the financial year 2029-30

Mr. Karm Sawhney, Company Secretary in whole-time practice, was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process at the AGM in a fair and transparent manner.

The Chairman further informed the Members that the consolidated Scrutinizer's Report shall be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the KFin Technologies Limited within two working days of the conclusion of the AGM. The Chairman thanked the Directors and shareholders for joining the AGM virtually.

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The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote. He also thanked the Members and other attendees for their continued support and for attending and participating at the AGM. The meeting concluded at 11:40 A.M. (included the time allowed for e-voting at the AGM.) The Chairman announced the formal closure of the 18th Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

For and on Behalf of
Diensten Tech Limited

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CS Sonia Vaid
Company Secretary and Compliance Officer
Membership No: A68854