CIN: - L36999HR2019PLC078806

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) I GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 I E-mail : dkentpkl@gmail.com I Website: www. dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 I PHONE NO. 02662-244114 I E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Date: 06/11/2026

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL
ISIN: INE0GN101014

Subject : Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half year ended on September 30, 2026.

Further, vide our letter dated September 21, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from October 01, 2026 till 48 hours after the announcement of Unaudited Financial Results of the Company for the half year ending September 30, 2026.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR Digitally signed by RAKESH KUMAR Date: 2026.11.06 16:32:49 +05'30'

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 08374550