

D.K. ENTERPRISES GLOBAL LTD.

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

Date: 20/08/2025

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: INEOGN101014

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Board Meeting Intimation letter dated August 12, 2025

Dear Sir/Madam,

This is to inform you that Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other as applicable, the meeting of the Board of Directors of the Company held today i.e. Wednesday August 20, 2025 at Registered office of the Company, commenced at 12:30 P.M. and concluded at- 01:45 P.M. and following Business were transacted:

1. Fixed the Day, Date and Time for 07th Annual General Meeting for the financial year 2024-25, details are as follows:

Day and Date	Thursday, September 25, 2025
Time	12:30 P.M
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Thursday, September 18, 2025
Commencement of Remote E-Voting	Monday, September 22, 2025, 9.00 A.M. (IST)
Conclusion of Remote E-Voting	Wednesday, September 24, 2025, 5.00 P.M. (IST)

2. Approved the notice of 07th Annual General meeting of the Members of the company for the financial year ended on March 31, 2025;
3. Considered and approved the Directors' Report/Annual Report for the Financial Year Ended on March 31, 2025;
4. The Board of Directors of the Company in their meeting inter alia, recommended a final dividend @ 20% (Rs. 2/- per equity shares of Rs.10/- each) for the financial year ended March 31, 2025. The final dividend, if approved by the shareholders in the ensuing Annual General Meeting, will be paid to the shareholders on or before 30th day from the date of Annual General Meeting;

Pursuant to the Regulation 42 of SEBI (Listing obligation and Disclosures Requirements) Regulation, 2015 and such other as applicable, we hereby also enclose the following:

5. Fixed Friday, August 29, 2025 as Record Date for the purpose of determining eligibility of shareholders for final dividend on equity shares for the financial year ended on March 31, 2025.

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Other disclosures in terms of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, that are not applicable to the above have not been separately commented upon.

We would request you to please take the same in your records and oblige.

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 08374550