

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: 21/09/2026

To

The Listing Department
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: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Board of Directors of the Company to consider declaration of an Interim dividend for the financial year 2026-27 on September 30, 2026;
2. Regulation 42 of the Listing Regulations: Record Date of October 09, 2026 shall also determine the entitlement of the members to the Interim dividend; and
3. The SEBI (Prohibition of Insider Trading) Regulations, 2015: Closure of Trading Window.

Dear Sir/ Madam,

Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of D.K. Enterprises Global Limited is scheduled to be held on Wednesday, September 30, 2026, to consider declaration of an interim dividend to the equity shareholders.

Record Date for Interim Dividend

The interim dividend, if declared, will be paid to the equity shareholders of the Company whose names appear in the records of the Depositories as beneficial owners of the shares as on Friday, October 09, 2026, which is the Record Date fixed for the purpose.

Trading Window Closure

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the window for trading in the Company's securities shall remain closed from Thursday, September 24, 2026, till the expiry of 48 hours after the announcement of the unaudited financial results for the half year ended September 30, 2026.

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Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the unaudited Financial Results for the half year ended on September 30, 2026 shall be intimated to you separately.

We would request you to please take the same in your records and oblige. This intimation is also being uploaded on the Company's website at www.dkegl.com.

Thanking You,

Yours Truly,

For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 08374550