

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 : dkentpk@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: 30/09/2026

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: 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") read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Dear Sir/ Madam,

This is to inform you that Pursuant to the Regulation 30 of 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, September 30, 2026 at Registered office of the Company, commenced at 04:00 P.M. and concluded at 04:15 P.M. and following Business was transacted:

Declare an Interim Dividend of Rs. 0.5/- (5%) per equity share of Rs. 10/- each, fully paid-up of the Company, for the financial year 2026-27.

As informed earlier vide our letter dated September 21, 2026, regarding Intimation of Board Meeting and Record Date, pursuant to Regulation 42 of the SEBI Listing Regulations, the Record date shall be Friday, October 09, 2026 for the purpose of Interim Dividend.

Dividend on Equity Shares, shall be paid from Monday, October 19, 2026 onwards to those Members who are entitled thereto.

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 Digitally signed by RAKESH KUMAR
Date: 2026.09.30 16:34:48 +05'30'

RAKESH KUMAR
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 08374550