

D. P. Abhushan Limited

NSE : DPABHUSHAN | BSE: 544161 | ISIN: INE266Y01019
www.dpjewellers.com | investor@dpjewellers.com



Date: August 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting regarding change in the address at which the books of account are to be maintained

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 05, 2026, inter alia, considered and approved the change in the address at which the books of account and other relevant books and papers of the Company are to be maintained.

The Board has approved the following new address for maintenance of books of account:

New Address: 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.)-457001

The said change shall be effective from August 05, 2026.

The Board meeting commenced at 5:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For **D. P. Abhushan Limited**



Santosh Kataria
Chairman & Managing Director
DIN: 02855068



D. P. Jewellers

— A BOND OF TRUST SINCE 1940 —
A VENTURE OF D. P. ABHUSHAN LTD.

CIN : L74999MP2017PLC043234

Registered Office : 138, Chandni Chowk, Ratlam (M.P.) - 457001 | **T :** +91 7412 408900
Corporate Office : 19, Chandni Chowk, 2nd Floor, Ratlam (M.P.) - 457001 | **T :** +91 7412 408899 | **F :** +91 7412 247022