

D. P. Abhushan Limited

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



Date: October 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: Outcome of Board Meeting held on October 05, 2026 – Board approves the Preferential Issue of Equity Shares and Warrants

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of D. P. Abhushan Limited (“the Company”) at their meeting held on today i.e. Monday, October 05, 2026 at the Corporate Office of the Company situated at 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam, Madhya Pradesh – 457 001, India, has, apart from other businesses, considered and approved the following matters:

1. Approved issue of up to **8,66,434** (Eight Lakh Sixty-Six Thousand Four Hundred Thirty-Four) Fully Paid up Equity Shares of ₹ 10.00 (Rupees Ten only) each for cash at an issue price of ₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) per Equity Share (including share premium of ₹ 1,420.00 (Rupees One Thousand Four Hundred Twenty Only) per Equity Share), which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations, for an amount up to **₹ 1,23,90,00,620.00** (Rupees One Hundred Twenty-Three Crore Ninety Lakh Six Hundred Twenty Only) (“**Equity Consideration**”) to the proposed allottees, on a preferential basis (“**Preferential Issue**”), on such terms and conditions as may be determined by the Board, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI (ICDR) Regulations**”), Companies Act, 2013 and other applicable laws, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as ‘**ANNEXURE A**’.

2. Approved issue of up to **30,35,711** (Thirty Lakh Thirty-Five Thousand Seven Hundred Eleven) Fully Convertible Equity Warrants (“**Warrants**”), each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of face value ₹ 10.00 (Rupees Ten only), for cash at an issue price of ₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) per Warrant, which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations,



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 : 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.)- 457001
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for an amount aggregating up to ₹ 4,34,10,66,730.00 (Rupees Four Hundred Thirty-Four Crore Ten Lakh Sixty-Six Thousand Seven Hundred Thirty only) ("Warrant Consideration") to the proposed allottees, on a preferential basis ("Preferential Issue"), in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), Companies Act, 2013 and other applicable laws, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extraordinary General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as 'ANNEXURE A'.

3. Appointed National Securities Depository Limited ("NSDL") as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting.
4. Appointed M/s. Prasad & Partners LLP (formerly known as ALAP & Co. LLP), Practicing Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Extra Ordinary General Meeting, in a fair and transparent manner and
5. Discussed all matters contained in the Notice of Extra Ordinary General Meeting in detail and authorised Executive Directors and Company Secretary to send Extra Ordinary General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Extra Ordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

The meeting commenced at 07:00 p.m. and concluded at 08:45 p.m. on October 05, 2026.

Kindly take the same on your record.

Thanking You,

For D. P. Abhushan Limited

SANTOSH KATARIA Digitally signed by
SANTOSH KATARIA
Date: 2026.10.05
22:13:40 +05'30'

Santosh Kataria
Chairman and Managing Director



Place: Ratlam



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ANNEXURE A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issue	1. Equity Shares 2. Fully Convertible Equity Warrants ("Warrants")
2.	Type of issuance	Preferential Issue on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, Chapter V of the SEBI ICDR Regulations and other applicable laws.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1. Up to 8,66,434 (Eight Lakh Sixty-Six Thousand Four Hundred Thirty-Four) Fully Paid up Equity Shares of ₹ 10.00 (Rupees Ten only) each for cash at an issue price of ₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) per Equity Share (including share premium of ₹ 1,420.00 (Rupees One Thousand Four Hundred Twenty Only) per Equity Share) (" Preferential Allotment Price "), which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations, for an amount up to ₹ 1,23,90,00,620.00 (Rupees One Hundred Twenty-Three Crore Ninety Lakh Six Hundred Twenty Only) (" Equity Consideration "), and 2. Up to 30,35,711 (Thirty Lakh Thirty-Five Thousand Seven Hundred Eleven) Fully Convertible Equity Warrants (" Warrants "), each convertible into, or exchangeable for, 1 (One) fully paid-up equity share of the Company of face value ₹ 10.00 (Rupees Ten only), for cash at an issue price of ₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) (" Warrant Issue Price ") per Warrant, which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations, for an amount aggregating up to ₹ 4,34,10,66,730.00 (Rupees Four Hundred Thirty-Four Crore Ten Lakh Sixty-Six Thousand Seven Hundred Thirty only) (" Warrant Consideration ")



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Sr. No.	Particulars	Details			
4.	Names and Number of the investors	As under			
4A.	Names and Number of the investors - EQUITY	54 Investors For details, please refer to Annexure I			
4B.	Names and Number of the investors - WARRANTS	71 Investors For details, please refer to Annexure II			
5.	Post allotment of securities - outcome of the subscription	As under			
	Number of Investors (Equity and Warrants Subscription on a Consolidated Basis)	Total 104 Investors (Equity and Warrants)			
	Category	Pre-Preferential Issue ¹		Post-Preferential Issue ²	
		No. of Shares	%	No. of Shares	%
	Promoters & Promoters' Group	17095744	74.89%	17802084	66.46%
	Public	5732176	25.11%	8985481	33.54%
	Total	22827920	100.00%	26787565	100.00%
	Notes: 1. The Pre- Preferential Issue Shareholding Patterns is as on Friday, October 02, 2026. 2. The post-issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the Equity Shares and/or Warrants and the resultant Equity Shares, as applicable, which they intend to subscribe to, and after taking into consideration the total 57,500 outstanding Employee Stock Options granted. In the event, for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares and/or Warrants or are not allotted an equal number of resultant Equity Shares, as applicable, the shareholding pattern in the above table would undergo corresponding changes.				



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Sr. No.	Particulars	Details
6.	Issue Price / Allotted Price (in case of convertibles)	₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) per Equity Share (including share premium of ₹ 1,420.00 (Rupees One Thousand Four Hundred Twenty Only) per Equity Share), which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations ₹ 1,430.00 (Rupees One Thousand Four Hundred Thirty Only) per Warrant, which is not less than the floor price determined as on the relevant date in accordance with Chapter V of the SEBI (ICDR) Regulations
7.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of ₹ 10.00 each payable in cash, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Equity Warrants until expiry of 18 (Eighteen) months.
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Annexure I

Names of the investors – EQUITY

Sr. No.	Name	Category	Subscription - Equity Shares	
			No.	Amount
1.	Rathi Ramkumar Hiralal HUF	Non-Promoter	1,86,450	26,66,23,500.00
2.	Eterna Prima-Scheme I (Scheme Of Eterna Investment I, Category III AIF)	Non-Promoter	69,931	10,00,01,330.00
3.	Hem Growth Opportunities Fund (Scheme Of Hem Alternative Investments Trust, Category III AIF)	Non-Promoter	69,931	10,00,01,330.00
4.	Jyotiprasad Taparia	Non-Promoter	46,620	6,66,66,600.00
5.	Akash Soni (On Behalf Of Shree Ram Industries, A Partnership Firm And Its Partners)	Non-Promoter	46,600	6,66,38,000.00
6.	Finavenue Growth Fund (Scheme Of Finavenue Capital Trust, Category III AIF)	Non-Promoter	36,131	5,16,67,330.00
7.	Shobha Businesses LLP	Non-Promoter	20,970	2,99,87,100.00
8.	Sanjay Popatlal Jain	Non-Promoter	19,580	2,79,99,400.00
9.	Bhavesht Natwarlal Shah	Non-Promoter	18,650	2,66,69,500.00
10.	Chatarlal Jankilal Shah HUF	Non-Promoter	13,980	1,99,91,400.00
11.	Hansaben Chatarlal Shah	Non-Promoter	13,980	1,99,91,400.00
12.	Preetiben Kanaialal Shah	Non-Promoter	13,980	1,99,91,400.00
13.	Arihant Futures And Commodities Limited	Non-Promoter	13,970	1,99,77,100.00
14.	Dharmanshu Bharat Shah	Non-Promoter	13,970	1,99,77,100.00
15.	Panna Resources Private Limited	Non-Promoter	13,970	1,99,77,100.00
16.	Punit Pirodia	Non-Promoter	13,970	1,99,77,100.00
17.	Ratlam Wires Private Limited	Non-Promoter	13,970	1,99,77,100.00
18.	SB Opportunities Fund II (Scheme Of SB Growth Fund, Category II AIF)	Non-Promoter	13,289	1,90,03,270.00
19.	JVS Holdings LLP	Non-Promoter	10,500	1,50,15,000.00



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Sr. No.	Name	Category	Subscription - Equity Shares	
			No.	Amount
20.	Dhavalkumar Natwarlal Shah	Non-Promoter	9,320	1,33,27,600.00
21.	Neelam Jain	Non-Promoter	9,320	1,33,27,600.00
22.	Aanjay Ageless AIF Fund (Scheme Of Tattvam AIF Trust, Category III AIF)	Non-Promoter	8,625	1,23,33,750.00
23.	Bhanumati Arvind Shah J.W. Arvind Ravji Shah	Non-Promoter	8,625	1,23,33,750.00
24.	Setu Securities Private Limited	Non-Promoter	8,625	1,23,33,750.00
25.	Parag Ramsukh Rathi	Non-Promoter	7,900	1,12,97,000.00
26.	Amit Munot HUF	Non-Promoter	6,995	1,00,02,850.00
27.	Anjuli Kothari	Non-Promoter	6,995	1,00,02,850.00
28.	Ashok Kumar Chatar HUF	Non-Promoter	6,995	1,00,02,850.00
29.	Devesh Sumant Pendharkar (On Behalf Of Vicco Trading Corporation, A Partnership Firm And Its Partners)	Non-Promoter	6,995	1,00,02,850.00
30.	Naresh Jain	Non-Promoter	6,995	1,00,02,850.00
31.	Rashmi Jain	Non-Promoter	6,995	1,00,02,850.00
32.	R & B Denims Limited (On Behalf Of RB Industries, A Partnership Firm And Its Partners)	Non-Promoter	6,995	1,00,02,850.00
33.	Vedcroft Ventures Private Limited	Non-Promoter	6,995	1,00,02,850.00
34.	Vinit Munot (HUF)	Non-Promoter	6,995	1,00,02,850.00
35.	Vinod Kumar Lodha	Non-Promoter	6,995	1,00,02,850.00
36.	Tanvi Bansal	Non-Promoter	6,993	99,99,990.00
37.	Mayank Ghota	Promoter Group	6,990	99,95,700.00
38.	Seema Rajkumar Golecha	Non-Promoter	6,990	99,95,700.00
39.	Abhay Kumar Chordia	Non-Promoter	6,985	99,88,550.00
40.	Rishi Karnawat	Non-Promoter	6,985	99,88,550.00



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			No.	Amount
41.	Siddharth Kothari (On Behalf Of Pyramid Invesco, A Partnership Firm And Its Partners)	Non-Promoter	6,985	99,88,550.00
42.	Madhav Ashokkumar Nawal	Non-Promoter	6,980	99,81,400.00
43.	Prabhat Tekriwal (HUF)	Non-Promoter	6,292	89,97,560.00
44.	Anil Ranjeetmal Jain	Non-Promoter	4,200	60,06,000.00
45.	Deepak Gadia	Non-Promoter	4,200	60,06,000.00
46.	Rajesh Jagdish Rai Jain	Non-Promoter	4,190	59,91,700.00
47.	Dhruv Shreenarayan Agrawal (On Behalf Of MG Overseas, A Partnership Firm And Its Partners)	Non-Promoter	3,497	50,00,710.00
48.	Sparsh Fabrics Private Limited	Non-Promoter	3,497	50,00,710.00
49.	Pravinkumar Devichand Jain	Non-Promoter	3,496	49,99,280.00
50.	Ruchita Sanket Jain	Non-Promoter	3,496	49,99,280.00
51.	Whass Esolutions Private Limited	Non-Promoter	3,490	49,90,700.00
52.	Amit Jain	Non-Promoter	3,480	49,76,400.00
53.	Ashish Kumbhat	Non-Promoter	3,480	49,76,400.00
54.	Priyanka Himanshu Jain (On Behalf Of H&A Ventures, A Partnership Firm And Its Partners)	Non-Promoter	1,401	20,03,430.00
		TOTAL	8,66,434	1,23,90,00,620.00



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Annexure II

Names of the investors – WARRANTS

Sr. No.	Name	Category	Subscription - Warrants	
			No.	Amount
1.	Mukul Mahavir Agrawal	Non-Promoter	6,99,500	1,00,02,85,000.00
2.	Shree Jalaram Metals Private Limited	Promoter Group	6,36,500	91,01,95,000.00
3.	Motilal Oswal Financial Services Limited	Non-Promoter	5,24,450	74,99,63,500.00
4.	Convivial Advisors LLP	Non-Promoter	3,49,600	49,99,28,000.00
5.	Rathi Ramkumar Hiralal HUF	Non-Promoter	93,275	13,33,83,250.00
6.	Ramesh Thakurdas Jaisinghani	Non-Promoter	62,955	9,00,25,650.00
7.	Divyanshi Agrawal	Non-Promoter	48,950	6,99,98,500.00
8.	Saranya Agrawal	Non-Promoter	48,950	6,99,98,500.00
9.	Eterna Prima-Scheme I (Scheme Of Eterna Investment I, Category III AIF)	Non-Promoter	34,965	4,99,99,950.00
10.	Hem Chand Jain	Non-Promoter	34,965	4,99,99,950.00
11.	Indu Jain	Non-Promoter	34,965	4,99,99,950.00
12.	Gaurav Jain	Non-Promoter	34,965	4,99,99,950.00
13.	Sonali Jain	Non-Promoter	24,475	3,49,99,250.00
14.	Jyotiprasad Taparia	Non-Promoter	23,310	3,33,33,300.00
15.	Akash Soni (On Behalf Of Shree Ram Industries, A Partnership Firm And Its Partners)	Non-Promoter	23,300	3,33,19,000.00
16.	Garima Chordia	Non-Promoter	20,985	3,00,08,550.00
17.	Divya Kataria	Promoter Group	20,950	2,99,58,500.00
18.	Muskan Lunawath	Promoter Group	20,950	2,99,58,500.00
19.	Sapana Pirodia	Promoter Group	20,950	2,99,58,500.00
20.	Param M Agrawal	Non-Promoter	17,480	2,49,96,400.00



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			No.	Amount
21.	Sangeeta Mahavirprasad Agarwal (On Behalf Of ACE Investments, A Partnership Firm And Its Partners)	Non-Promoter	17,480	2,49,96,400.00
22.	Vijay Kishinchand Khanchandani (On Behalf Of Arka Growth, A Partnership Firm And Its Partners)	Non-Promoter	13,990	2,00,05,700.00
23.	Finavenue Growth Fund (Scheme Of Finavenue Capital Trust, Category III AIF)	Non-Promoter	12,821	1,83,34,030.00
24.	Shobha Businesses LLP	Non-Promoter	10,490	1,50,00,700.00
25.	Saurav Jain	Non-Promoter	10,489	1,49,99,270.00
26.	Reshma Manish Kukreja	Non-Promoter	10,468	1,49,69,240.00
27.	Sanjay Popatlal Jain	Non-Promoter	9,790	1,39,99,700.00
28.	Bhavesht Natwarlal Shah	Non-Promoter	9,325	1,33,34,750.00
29.	Abhisek Bhutra	Non-Promoter	8,740	1,24,98,200.00
30.	Chatarlal Jankilal Shah HUF	Non-Promoter	7,000	1,00,10,000.00
31.	Hansaben Chatarlal Shah	Non-Promoter	7,000	1,00,10,000.00
32.	Preetiben Kanaiyalal Shah	Non-Promoter	7,000	1,00,10,000.00
33.	Amit Munot HUF	Non-Promoter	6,995	1,00,02,850.00
34.	Mahesh Chain Khubchandani	Non-Promoter	6,990	99,95,700.00
35.	Arihant Futures And Commodities Limited	Non-Promoter	6,980	99,81,400.00
36.	Dharmanshu Bharat Shah	Non-Promoter	6,980	99,81,400.00
37.	Meghana Divyagnan Sarvaiya J.W. Divyagnan Bharat Sarvaiya	Non-Promoter	6,980	99,81,400.00
38.	Neepa N Shah	Non-Promoter	6,980	99,81,400.00
39.	Panna Resources Private Limited	Non-Promoter	6,980	99,81,400.00
40.	Praneet Maheshwari	Non-Promoter	6,980	99,81,400.00
41.	Punit Pirodia	Non-Promoter	6,980	99,81,400.00
42.	Ratlam Wires Private Limited	Non-Promoter	6,980	99,81,400.00



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Sr. No.	Name	Category	Subscription - Warrants	
			No.	Amount
43.	Umesh Surendra Kamath	Non-Promoter	6,980	99,81,400.00
44.	Dhaval Kumar Natwarlal Shah	Non-Promoter	4,667	66,73,810.00
45.	Bhanumati Arvind Shah J.W. Arvind Ravji Shah	Non-Promoter	4,662	66,66,660.00
46.	Setu Securities Private Limited	Non-Promoter	4,662	66,66,660.00
47.	Swati Goel	Non-Promoter	4,662	66,66,660.00
48.	Neelam Jain	Non-Promoter	4,660	66,63,800.00
49.	Nisha Rajeev Agrawal	Non-Promoter	3,500	50,05,000.00
50.	Kaupin Kiritkumar Shah (On Behalf Of Mahadev Krupa Investments, A Partnership Firm And Its Partners)	Non-Promoter	3,490	49,90,700.00
51.	Rakesh Tarway	Non-Promoter	3,450	49,33,500.00
52.	Khyati Deepak Suba	Non-Promoter	2,790	39,89,700.00
53.	Vijay Ramvallabh Khetan	Non-Promoter	2,440	34,89,200.00
54.	Naveen Jain	Non-Promoter	2,090	29,88,700.00
55.	Khusrav Beji Bajan	Non-Promoter	1,750	25,02,500.00
56.	Krimali Bhavin Thakkar	Non-Promoter	1,750	25,02,500.00
57.	Pushpa Bherulal Choudhary	Non-Promoter	1,750	25,02,500.00
58.	Rudra Pratap	Non-Promoter	1,750	25,02,500.00
59.	Sanjay Gupta	Non-Promoter	1,750	25,02,500.00
60.	Sambhaw Kumar Jain	Non-Promoter	1,400	20,02,000.00
61.	Sandeep Kamalnayan Ajmera	Non-Promoter	1,400	20,02,000.00
62.	Ajay Jayram Prabhudesai	Non-Promoter	700	10,01,000.00
63.	Chaitali K Shah	Non-Promoter	700	10,01,000.00
64.	Deepak Agrawal	Non-Promoter	700	10,01,000.00
65.	Pritul Ranjeet Jain	Non-Promoter	700	10,01,000.00
66.	Rima Chintan Desai	Non-Promoter	700	10,01,000.00
67.	Aniruddha Anant Pandhare	Non-Promoter	350	5,00,500.00



D. P. Jewellers

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

CIN : L74999MP2017PLC043234

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Corporate Office : 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam (M.P.) - 457001
T : +91 7412 408899 | **F :** +91 7412 247022

D. P. Abhushan Limited

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



Sr. No.	Name	Category	Subscription - Warrants	
			No.	Amount
68.	Manish Mahavir Bohra	Non-Promoter	350	5,00,500.00
69.	Sidhant Chetan Lodaya	Non-Promoter	350	5,00,500.00
70.	Smruti Pratik Khara	Non-Promoter	350	5,00,500.00
71.	Vaibhav Kishorbhai Gediya	Non-Promoter	350	5,00,500.00
			30,35,711	4,34,10,66,730.00



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