

D. P. Abhushan Limited

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



Date: September 08, 2025

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/Ma'am,

Sub.: Publication of Notice of 8th Annual General Meeting – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of 8th Annual General Meeting in the following newspapers viz.-

1. English Newspaper: Financial Express (English) on September 07, 2025
2. Hindi Newspaper: Chautha Sansar (Hindi) on September 07, 2025

Please find enclosed herewith copies of the aforesaid publications and take the same on record.

Thanking You,

Yours faithfully,

For **D. P. Abhushan Limited**



Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Encls: As above



D. P. Jewellers

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

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani 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

