Date: November 11, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 544161

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East, Mumbai-400 051

Symbol: DPABHUSHAN

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Appointment of new Statutory Auditor

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, as last updated on January 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 11, 2026, has;

1. taken note of and accepted the resignation tendered by M/s. Jeevan Jagetiya & Co. (FRN: 121335W), Chartered Accountants, Ahmedabad, from the position of Statutory Auditors of the Company, with effect from November 10, 2026, for the reasons stated in their resignation letter.

   The resignation letter dated November 10, 2026, along with Annexure A, as prescribed under the aforesaid SEBI Master Circular and received from the resigning Statutory Auditors, was duly submitted to the Stock Exchange on November 10, 2026.

   The Audit Committee and the Board of Directors placed on record their appreciation for the professional services and contributions rendered by M/s. Jeevan Jagetiya & Co. during their tenure as Statutory Auditors of the Company.

   We further wish to inform you that the Audit Committee of the Company, at its meeting held on November 11, 2026, deliberated upon the reasons stated by M/s. Jeevan Jagetiya & Co. (FRN: 121335W), Chartered Accountants, Ahmedabad, in their resignation letter dated November 10, 2026, along with the accompanying Annexure A.

   Upon consideration of the reasons furnished by the outgoing Statutory Auditors and the relevant facts and circumstances, the Audit Committee took note of the reasons stated in the resignation letter and observed that the resignation was tendered on account of the reasons mentioned therein. The Audit Committee further noted that the resignation was not indicative of any disagreement or dispute with the management of the Company in relation to the audit process, financial statements or any matter concerning the operations of the Company.

   The Audit Committee communicated its aforesaid views to the management of the Company and recommended the appointment of M/s. T R Chadha & Co. LLP (FRN: 006711N / N500028),

Chartered Accountants, Ahmedabad to fill the casual vacancy arising due to the resignation of the outgoing Statutory Auditors.

2. pursuant to the provisions of Section 139(8) and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder and based on the recommendation of the Audit Committee, at its aforesaid meeting, approved the appointment of M/s. T R Chadha & Co. LLP (FRN: 006711N / N500028), Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. Jeevan Jagetiya & Co., with effect from November 11, 2026, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

   The requisite details pertaining to the appointment of M/s. T R Chadha & Co. LLP (FRN: 006711N / N500028), Chartered Accountants, Ahmedabad, as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Master Circular, are enclosed herewith as **Annexure I.**

This is for your kind information and records.

The Board Meeting was commenced at 11.30 A.M. and concluded at 12.15 P.M.

Thanking you

Yours Faithfully,

For D. P. Abhushan Limited

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.11.11 12:16:46 +05'30'

D. P. Abhushan Limited DP

Santosh Kataria
Chairman & Managing Director
DIN:02855068

ANNEXURE I

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Appointment of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Company	D. P. Abhushan Limited
2.	Name of the Auditor	M/s. T R Chadha & Co. LLP (FRN: 006711N / N500028), Chartered Accountants, Ahmedabad
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual Vacancy caused by resignation of M/s. Jeevan Jagetiya & Co. (FRN: 121335W), Ahmedabad.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	November 11, 2026
5.	Brief Profile (in case of appointment).	T R Chadha & Co LLP (TRC) is a well-established firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India (ICAI). Founded in 1946, TRC brings over eight decades of professional experience and is registered in India vide Registration No. 006711N/N500028. The firm has its registered office at Connaught Place, New Delhi with 10 other full-fledged offices across India, including Mumbai, Chennai, Ahmedabad, Hyderabad, Bengaluru, Gurgaon, Noida, Pune, Vadodara and Tirupati, along with an overseas office in Abu Dhabi. With a team of over 1,000 professionals, including 22 Full-Time FCA Partners and more than 160 qualified Chartered Accountants, TRC has executed engagements across geographies, combining strong local expertise with international best practices. The firm provides a comprehensive range of professional services across Audit & Assurance, Advisory, Governance & Risk Services, and Taxation & Regulatory Services. TRC serves a diverse portfolio of clients, including large listed companies, multinational corporations, financial institutions, public sector

		enterprises and diversified business groups across varied sectors. TRC brings over six decades of experience in auditing large Central Public Sector Undertakings and as Central Statutory Auditors of leading banks. The firm has continually evolved its practice through the adoption of technology across its service offerings and has a full-fledged inhouse IT Team. TRC and its partners contribute significantly and participate in various seminars, workshops and policy making process of Institute, Regulators and various other forums. TRC is registered with various regulatory authorities, including the Comptroller and Auditor General of India (C&AG), Reserve Bank of India (RBI), Securities and Exchange Board of India (SEBI), Insurance Regulatory and Development Authority of India (IRDAI) and Pension Fund Regulatory and Development Authority (PFRDA), and undertakes audits and inspections on their behalf. The firm is also registered with the Public Company Accounting Oversight Board (PCAOB), USA. The firm is certified with ICAI's Peer Review & AQMM Maturity Level 4, the highest level under the framework. TRC remains firmly committed to maintaining the highest standards of quality, professional integrity and ethical conduct across all its engagements. Further details of the Firm are provided on its website: www.trchadha.com.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable