Date: August 22, 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,s

Subject: Outcome of Board Meeting held today i.e. on Saturday, August 22, 2026.

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held today, i.e. on Saturday, August 22, 2026, at the Corporate Office of the Company which was commenced at 04:15 P.M. and concluded at 04:45 P.M., has inter alia, considered and approved following businesses:

1. Re-appointment of Mr. Santosh Kataria (DIN: 02855068) as Chairman & Managing Director of the Company for five consecutive years w.e.f. October 1, 2026 subject to approval of members of the Company; *(Brief Profile of Mr. Santosh Kataria is enclosed as Annexure A)*
2. Re-appointment of Mr. Anil Kataria (DIN: 00092730) as Whole-time Director of the Company for five consecutive years w.e.f. October 1, 2026 subject to approval of members of the Company; *(Brief Profile of Mr. Anil Kataria is enclosed as Annexure B)*
3. To Alter the Articles of Association of the Company by Insertion of New Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws" subject to approval of members of the Company; *(Refer Annexure C)*
4. Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26;
5. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at 9th Annual General Meeting and
6. Appointment of M/s ALAP & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the voting at the 9th AGM, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For **D. P. Abhushan Limited**

SANTOSH KATARIA
Digitally signed by SANTOSH KATARIA
Date: 2026.08.22 16:49:57 +05'30'

D. P. Abhushan Limited
DP

Santosh Kataria
Chairman and Managing Director
DIN: 02855068

Annexure A

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. SANTOSH KATARIA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. October 01, 2026.
3.	Brief profile (in case of appointment);	A visionary leader with over 25 years of experience in the jewellery industry, Mr. Santosh Kataria combines technical expertise with deep-rooted business acumen. Holding a Bachelor of Engineering (Polymers), he brings a unique blend of knowledge from both the plastics and jewellery sectors, driving innovation and operational excellence. Born into a family with a rich legacy in jewellery, Mr. Kataria honed his skills under the guidance of his forefathers. His father, Mr. Ratan Lal Kataria, was a partner in D.P. Jewellers since 2003, laying the foundation for his expertise. Mr. Santosh Kataria has been actively associated with the family's partnership firm, M/s D. P. Jewellers, since 2010, further strengthening his mastery in the trade. As the Chairman & Managing Director of D. P. Abhushan Limited, he plays a pivotal role in the company's strategic expansion, operational management, and sustained growth. His leadership has been instrumental in steering the company toward new milestones while upholding its legacy of trust and excellence
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Brother (cousin) of Mr. Anil Kataria, Whole-time Director of the company and Brother-in-law (cousin) of Mrs. Renu Kataria, Non-executive Director of the Company.
5.	Number of Shares held in the Company	807330 Equity shares
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

Annexure B

BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. ANIL KATARIA

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Whole-time Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. October 01, 2026.
3.	Brief profile (in case of appointment);	A seasoned leader with three decades of experience in the jewellery industry, Mr. Anil Kataria is the driving force behind D. P. Abhushan Limited's growth and success. Armed with a Master of Commerce degree and inheriting a rich legacy from his forefathers, he possesses an in-depth understanding of the trade, blending traditional values with modern business strategies. The son of Late Shri Manohar Lal Kataria, Mr. Anil Kataria has been an integral part of the family's jewellery business since the beginning of his career. He has been associated with the esteemed partnership firm, M/s D. P. Jewellers, since 2003, further solidifying his expertise in the sector. As the Founder and Whole Time Director of D. P. Abhushan Limited, he plays a pivotal role in the company's strategic expansion, operational management, and sustained growth. His leadership has been instrumental in establishing the company as a trusted name in the jewellery industry. Beyond his corporate responsibilities, Mr. Kataria is deeply engaged in industry and community leadership. He serves as the President of IBJA (Indian Bullion & Jewellers Association, Madhya Pradesh) and as the Chairman of JITO (Jain International Trade Organization) Ratlam Chapter, reflecting his commitment to the advancement of the trade and social welfare.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Brother (cousin) of Mr. Santosh Kataria, Chairman & Managing Director of the company and Brother-in-law of Mrs. Renu Kataria, Non-executive Director of the Company.
5.	Number of Shares held in the Company	6071230 Equity shares
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

Annexure C

Alteration of Articles of Association of the Company

1.	**Particulars of alteration**	Alteration of the Articles of Association of the Company by insertion of a new Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws"
2.	**Existing Article**	None
3.	**Proposed Article**	Article 165 relating to "Marking of Specified Securities as Non-Transferable pursuant to Applicable Laws"
4.	**Purpose / rationale**	The proposed amendment is intended to enable the Company to mark specified securities as non-transferable, wherever required or permitted pursuant to applicable laws, rules, regulations, directions or orders of any statutory or regulatory authority
5.	**Shareholders' approval**	Subject to approval of members by Special Resolution
6.	**Effective date**	The amendment shall become effective upon approval by members and completion of applicable statutory filings/formalities
7.	**Financial/operational impact**	None