

D. P. Abhushan Limited

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



Date: September 29, 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 of Board meeting to be held on Monday, October 05, 2026 and closure of Trading Windows.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the “Listing Regulations”) we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, October 05, 2026, at the corporate office of the Company situated at 2nd Floor, 1, Dwarkapuri, Gopal Gaushala Colony, Ratlam, Madhya Pradesh, inter alia,

1. to consider raising of funds by issuance of equity shares and/or warrants, through permissible modes including by way of a private placement through a preferential issue or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard, and
2. to consider any other businesses as may be decided by the Board.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company, which was earlier intimated to be closed with effect from October 01, 2026 vide the Company’s letter dated September 28, 2026, shall now stand closed with effect from September 29, 2026. The Trading Window shall remain closed until 48 hours after the declaration and publication of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For **D. P. Abhushan Limited**

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KATARIA SANTOSH KATARIA
Date: 2026.09.29
18:10:07 +05'30'

Santosh Kataria

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