

DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)
CIN: L24232TG2007PLC056660

**Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana,
India, 500003**

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Date: 02nd September, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai - 400051

Dear Sir,

Sub : Outcome of Board Meeting
Ref : DRSCARGO

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 03:30 P.M and concluded at 04:20 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 19th Annual General Meeting (AGM) of the Company on 30th September, 2026.
2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Anjani Kumar Agarwal (DIN: 00006982) has been re-appointed to the office of Managing Director of the Company, for a period of 3 years w.e.f 27th September, 2026
3. Approved the Directors Report for the FY ended March 31, 2026.
4. Approved the appointment of Scrutinizer, E-voting schedule in connection with the 19th Annual General Meeting, notice thereof and other related matters.

Further, in terms of NSE Circular bearing Reference No. NSE/CMU2018/24 dated June 20, 2018, we have received confirmation from Mr. Anjani Kumar Agarwal that he is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular HO/49/14/14(7)2025-CFD



POD2/I/3762/2026 dated 30th January , 2026 for the re-appointment of Mr. Anjani Kumar Agarwal to the office of Managing Director is enclosed as **Annexure -A**

This is for your information and records

Thanking You
For DRS Cargo Movers Limited

Anjani Kumar Agarwal
Managing Director
DIN: 00006982



Annexure-A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026:

S. No.	Details of events that need to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Anjani Kumar Agarwal (DIN: 00006982) to the office of Managing Director of the company for a period of 3 years effective 27.09.2026.
2.	Date of appointment/ reappointment & term of appointment/ re-appointment	The Board, at its meeting held on this day i.e. September 02, 2026, based upon the recommendation of Nomination and Remuneration Committee, Mr. Anjani Kumar Agarwal (DIN: 00006982) has been re-appointed to the office of Managing Director of the Company, for a period of 3 years w.e.f 27 th September, 2026, subject to the approval of shareholders in ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Anjani Kumar Agarwal (51 years) is a commerce graduate and he is one of the Promoters of the Company. He takes personal interest in developing teams with a strong belief that ordinary people are capable of making things possible. As Managing Director of the company he carries the overall responsibility for the Marketing, Legal and General Administration of the business of the company. He is Expertise in Specific Functional areas: About 32 years of experience in the field of transport and logistics.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the brother of Mr. Sanjay Agarwal, Non-Executive Director of the company. However, he is not related to any other Director of the company.

