

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: 22.12.2025

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 23rd Day of December, 2025 & Intimation of Trading Window Closure

Ref: Symbol: DRSCARGO

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 23rd Day of December, 2025 at the Registered Office of the Company to, inter alia, consider and approve the following:

- Appointment in the office of Key Managerial Personnel.

We wish to inform that the Trading Window for dealing in securities of the Company will remain closed for all the designated persons and their immediate relatives from 23.12.2025 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 29.12.2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS CARGO MOVERS LIMITED

Anjani Kumar Agarwal
Managing Director
DIN: 00006982