

**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](mailto:info@drscargomovers.com) Phone: +91-40-27711276**

**Website: [www.drscargomovers.com](http://www.drscargomovers.com)**

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**Date: 26.11.2025**

**To**

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

**Dear Sir,**

**Sub: Intimation of Board meeting to be held on Friday, 28<sup>th</sup> November, 2025**

**Ref: Scrip Code: DRSCARGO**

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> November, 2025 at the registered office of the Company, to inter alia consider and approve the following:

1. Appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857) to the office of Additional Director (Woman Independent Director).

Further, the Trading Window for dealing in securities of the Company for designated persons of the Company and their immediate relatives shall remain closed effective from Thursday, 27<sup>th</sup> November, 2025 to Tuesday, 2<sup>nd</sup> December, 2025. The Trading Window shall reopen for dealing in securities of the Company on 3<sup>rd</sup> December, 2025.

**Thanking You,**

**For DRS CARGO MOVERS LIMITED**

**Anjani Kumar Agarwal  
Managing Director  
DIN: 00006982**

