

**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)

---

Date: 30<sup>th</sup> August, 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 : Outcome of Board Meeting**

**Ref : Scrip Code: DRSCARGO**

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 04:10 P.M and concluded at 05:00 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 18<sup>th</sup> Annual General Meeting (AGM) of the Company on 30<sup>th</sup> September, 2025.
2. Approved the Directors Report for the FY ended March 31, 2025.
3. Approved the E-voting schedule in connection with the 18<sup>th</sup> Annual General Meeting, notice thereof and other related matters.

This is for your information and records.

Thanking you,

Yours faithfully

**For DRS CARGO MOVERS LIMITED**

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

