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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 02.09.2026

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 held on Wednesday, 02nd September, 2026.

Ref: NSE Symbol: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 04:45 P.M. and concluded at 05:30 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 17th Annual General Meeting (AGM) of the Company on 30th September, 2026.
2. Approved the Directors Report for the FY ended March 31, 2026.
3. Approved the appointment of scrutinizer, E-voting schedule in connection with the 17th Annual General Meeting, notice thereof and other related matters.

This is for your information and records.

**Thanking You
For DRS Dilip Roadlines Limited**

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



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.
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