agarwalpackers.in
DRS GROUP SINCE 1984 (HYD)



Date:04.11.2026

To

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

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 13th November, 2026

Ref: Scrip Code: DRSDILIP

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, 13th November, 2026 at the registered office of the Company, to inter alia consider and approve the following:

1. Unaudited financial results of the company for the Half year ended 30th September,2026.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st October, 2026 shall remain closed as such till 17th November, 2026. The Trading Window shall reopen for dealing in securities of the Company on 18th November, 2026.

This is for your information and records.

Thanking you,

For DRS DILIP ROADLINES LIMITED

VENKATA SREENIVASA MAHEEDHARA
Digitally signed by VENKATA SREENIVASA MAHEEDHARA
Date: 2026.11.04 11:59:51 +05'30'

Venkata Sreenivasa Maheedhara
Company Secretary & Compliance Officer

DRS
Dilip Roadlines Limited