



agarwalpackers.in

DRS GROUP SINCE 1984 (HYD)

Date: 10.08.2026

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 13th Day of August, 2026 &
Intimation of Trading Window Closure**

Ref: Symbol: DRSDILIP

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 13th Day of August, 2026 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 11.08.2026 till the expiry of 48 hours after the declaration of outcome of the Board meeting of the Company. The Trading Window will reopen on 17.08.2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For DRS DILIP ROADLINES LIMITED

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA



**Dilip Roadlines
Limited**



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