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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 10.11.2025

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: Intimation of the Board Meeting to be held on 14th November, 2025

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, 14th November, 2025 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, 2025.

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, 2025 shall remain closed as such till 18th November, 2025. The Trading Window shall reopen for dealing in securities of the Company on 19th November, 2025.

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**



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