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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 13.06.2025

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 Board meeting to be held on 18.06.2025.

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 Wednesday, 18th June, 2025 at the registered office of the Company, to inter alia consider and approve the following items of business:

1. Appointment / Re-appointment of Independent Director on the board of Company.
2. To transact any other business with the permission of the Chairman.

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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CIN: L60231TG2009PLC064326