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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 18th February, 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

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, 26th February, 2025 at the registered office of the Company, to inter alia transact the following items of business:

1. To discuss and approve the migration of equity shares of the Company from the NSE Emerge (SME Platform of NSE) to the Main board Platform of NSE and / or BSE.
2. To appoint the Scrutinizer for the purpose of Postal Ballot Process.
3. To approve notice of Postal Ballot to seek approval of the Members and other matters related / incidental thereto.

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**

