



Date: 20.01.2026

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: Outcome of Board Meeting

Ref: Scrip Code: DRSDILIP

With reference to the subject cited, we would like to inform that the meeting scheduled today has been adjourned and the agenda pertaining to investments, stands deferred to be transacted in next meeting of the Board.

The next date of Meeting will be intimated in the course of time as and when decided.

The Meeting commenced at 6.30 P.M. and concluded at 7:15 P.M.

Thanking you,

Yours faithfully
For DRS DILIP ROADLINES LIMITED

Anjani Kumar Agarwal
CEO & Managing Director
DIN : 00006982

DRS
Dilip Roadlines
Limited



Indian Banks' Association

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