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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL  
ORIGINAL FOUNDER

**BADE BHAIYA**

Date: 20.01.2026

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: 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



**Dilip Roadlines  
Limited**



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