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DRS GROUP SINCE 1984 (HYD)



**Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER**

BADE BHAIYA

Date: 21.05.2026

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: Intimation of Board Meeting to be held on 30th May, 2026 & Intimation of Trading Window Closure

Ref: Scrip Code: DRSDILIP

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at the Registered Office of the Company, to inter alia consider and approve the following:

- Financial Statements for the Financial Year ended 31st March, 2026.
- Statement of Audited Financial Results for the Half Year and Financial Year ended 31st March, 2026.

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 April, 2026 shall remain closed as such till 01st June, 2026. It will reopen on Tuesday, 02nd June, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

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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