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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 26th 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 : Outcome of Board Meeting

Ref : Scrip Code: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 12:30 P.M and concluded at 01:40 P.M., today have transacted, inter alia, the following items of business:

1. Approved the migration of Listing / Trading of equity shares of the Company from the NSE Emerge (SME Platform of NSE) to the Main Board Platform(s) of NSE and / or BSE in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018, subject to the approval of members of the Company, in accordance therewith.
2. Appointed Mr. Vikas Sirohiya (C.P.No:5246), Practicing Company Secretary, as Scrutinizer for the Postal Ballot process and e-voting process in fair and transparent manner.
3. Approved the draft notice of Postal ballot and calendar of events for postal ballot including the cut-off date for reckoning voting rights and ascertaining those members to whom the Notice and postal ballot forms shall be sent.

Further, the notice of postal ballot will be submitted to stock exchange, e-voting agency, RTA and other concerned shareholders as soon as the same be e-mailed / dispatched to the shareholders of the Company. The notice of postal ballot will also be hosted on the website of the Company.

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**

