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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 29th May, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E) Mumbai -400051

Dear Sir,

Sub: Outcome of Board Meeting.

Ref: Scrip Code: DRSDILIP

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Financial Statements for the Financial Year ended 31st March, 2024.
2. Approved the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2024 and took note of Statement of Assets and Liabilities as at 31st March, 2024.
3. Took note of Declaration (unmodified opinion on Audited Financial Results) pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 9.00 P.M and concluded 11.00 P.M

This is for your information and records

Thanking you,

For DRS Dilip Roadlines Limited


Anjani Kumar Agarwal
Managing Director & CEO
DIN: 00006982

**ANJANI
KUMAR
AGARWAL**

Digitally signed
by ANJANI
KUMAR

AGARWAL
Date: 2024.05.29
23:09:28 +05'30'



**Dilip Roadlines
Limited**

