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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL  
ORIGINAL FOUNDER

**BADE BHAIYA**

Date: 29<sup>th</sup> August, 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**

**Ref : Scrip Code: DRSDILIP**

With reference to the subject cited above, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2<sup>nd</sup> September, 2026 at the registered office of the Company, to inter alia transact the following business:

1. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2026 and notice of convening the AGM.
2. To fix the date, time & venue of 17<sup>th</sup> Annual General Meeting (AGM) of the Company.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You  
For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal  
Digitally signed by Anjani Kumar Agarwal  
Date: 2026.08.29 11:43:47  
+05'30'

**Anjani Kumar Agarwal**  
**CEO & Managing Director**  
**DIN: 00006982**



**Dilip Roadlines  
Limited**



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