



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

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Date: 4/08/2026

To

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Intimation of Board Meeting for approval of Un-audited financial results for the 1st quarter ended 30th June, 2026.

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- INE639Y01017

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Friday, the 7th day of August 2026 at the registered office of Company at 11:30 AM, to: -

- i. Consider and approve, inter alia, the Un- audited Financial Results of the company for the 1st quarter ended 30th June, 2026.
- ii. Fix the date for convening the ensuing 88th Annual General Meeting of the shareholders of the Company and approve the draft Notice thereof.
- iii. Recommend final dividend, subject to approval of the shareholders at the ensuing Annual General Meeting.
- iv. Consider and approve the Directors' Report and the Secretarial Audit Report for the financial year ended 31st March, 2026.
- v. To consider and approve availing remote e-voting facility through Video Conferencing (VC) / Other Audio Visual Means (OAVM) from NSDL for the shareholders for 88th AGM
- vi. To consider and appoint Mr. Abhishek Jain of M/s. Abhishek J & Co., Company Secretaries, as the Scrutinizer to conduct remote e-voting and voting during the ensuing Annual General Meeting.
- vii. To consider and approve the re-appointment of Mr. Vijay Krishna Shunglu (DIN: 00032683), Director, who retires by rotation and being eligible, offers himself for re-appointment at the ensuing Annual General Meeting
- viii. To consider and take note of the Concurrent Audit Report (Forex Division) of the Company for the quarter ended 30th June, 2026
- ix. To transact any other business with the permission of the Chair.



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for The Delhi Safe Deposit Co. Ltd.

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Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" close period has commenced from 1st July, 2026 till 48 hours after the declaration of the un-audited financial result (both days inclusive).

Kindly take note of the same.

Thanking You,

Yours faithfully,
for The Delhi Safe Deposit Co. Ltd.


Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

