The Pioneer Safe Deposit Vault
Established in 1937
DSD GROUP since 1937
The Delhi Safe Deposit Co. Ltd.
CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23323223, 23321902
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Date: 12/05/2025

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 Audited financial result for the quarter and year ended 31st March, 2025.

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 Saturday, the 17th day of May, 2025 at the registered office of Company at 11:30 AM, to consider and approve, inter alia, the Audited Financial Result of the company for the quarter and year ended 31st March, 2025.

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 Tuesday, 1st April 2025 for all Directors, Officers and designated Employees of the Company till Monday, 19th May, 2025.

Kindly take note of the same.

Thanking You,

For The Delhi Safe Deposit Co. Ltd.

VIJAY KUMAR GUPTA
Digitally signed by VIJAY KUMAR GUPTA
Date: 2025.05.12 14:38:11 +05'30'

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413