



July 16, 2025

The Manager (Listing - CRD)

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 533151

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: DBCORP

ISIN: INE950I01011

Sub.: Outcome of the Meeting of the Board of Directors of D. B. Corp Limited held on Wednesday, July 16, 2025

Ref.: Regulation 30, 33, 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the aforesaid SEBI Listing Regulations, we wish to inform you that the Board of Directors in its meeting held today i.e. Wednesday, July 16, 2025 have, inter-alia, approved the following:

- (a) The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025.

Accordingly, we are enclosing the following:

- (i) The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025;
- (ii) Limited Review Reports on the Unaudited (Standalone and Consolidated) Financial Results of the Company as aforesaid; and
- (iii) Press Release.
- (b) Declaration of interim dividend of Rs. 5/- (Rupees Five only) per equity share of face value ('FV') of Rs. 10/- each (i.e. 50% of FV) [subject to Tax Deducted at Source] for the financial year 2025-26.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the details of record date for the purpose of payment of interim dividend are as follows:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose	Payment Date
533151	DBCORP	Equity Shares	July 23, 2025	For the purpose of ascertaining eligibility of shareholders for payment of interim dividend for F.Y. 2025-26	On or before August 14, 2025





- (c) Convening the 29th Annual General Meeting of the Company on Tuesday, September 2, 2025 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the relevant provisions/ circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting of the Board of Directors of the Company commenced at 11.00 am (IST) and concluded at 12:20 pm (IST).

This intimation is also being uploaded on the Company's website i.e. www.dbcorpltd.com.

Request you to kindly take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For **D. B. Corp Limited**

Om Prakash Pandey
Company Secretary & Compliance Officer
Membership No.: F7555



भारत का सबसे बड़ा समाचार पत्र समूह | 12 राज्य | 61 संस्करण | 3 भाषाएं