The Pioneer Safe Deposit Vault Established in 1937

The Delhi Safe Deposit Company Limited

86, Janpath, New Delhi-110001(INDIA)
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CIN No. L74899DL1937PLC000478
Email: delsafe@dsdgroup.co.in ; dsdtravels@dsdgroup.co.in
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Date: 30/09/2026

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

Dear Sir/Madam,

Subject: Submission of details regarding voting results of 88th Annual General Meeting along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby submit details regarding the voting results of the business transacted at the 88th Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2026, at 10.00 AM through Video Conference (VC)/Other Audio Visual Means (OAVM) in the prescribed format. We have also enclosed the consolidated report of the scrutinizer on Remote e-voting of the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for The Delhi Safe Deposit Co. Ltd

Vijay Kumar Gupta
Digitally signed by Vijay Kumar Gupta
Date: 2026.09.30 11:14:39 +05'30'

Vijay Kumar Gupta
Managing Director/CEO
DIN:-00243413