

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
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Date: 04/08/2025

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 Un-audited financial results for the 1st quarter ended 30th June, 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 scheduled to be held on Thursday, the 14th day of August 2025 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, 2025.
- ii. Fix the date for convening the ensuing 87th 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, 2025.
- v. Consider and appoint M/s. Abhishek J & Co., Company Secretaries, as the Secretarial Auditors of the Company for a term of five years, from the conclusion of the 87th Annual General Meeting until the conclusion of the 92nd Annual General Meeting to be held in the calendar year 2030.
- vi. To transact any other business with the permission of the Chair.

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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, 2025 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