



## The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

Phone : (011) - 43580400, 23323223, 23321902

Email : [delsafe@dsgroup.co.in](mailto:delsafe@dsgroup.co.in) / [dsdtravels@dsgroup.co.in](mailto:dsdtravels@dsgroup.co.in) Website : [www.dsdgroup.co.in](http://www.dsdgroup.co.in)

Date: 02/02/2026

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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 Saturday, the 7th day of February, 2026 at the registered office of Company at 11:30 AM, to consider and approve, inter alia, the un-audited financial Results of the company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 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 Thursday, 1<sup>st</sup> January 2026 for all Directors, Officers and designated Employees of the Company till Tuesday, 10<sup>th</sup> February, 2026.

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