



Date: 14.05.2025

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Scrip Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Security Code: 014032
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 29th Day of May, 2025 at 04:00 P.M.** at the Registered Office of the Company at **Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003** inter alia to consider and take on record the following matters:

1. To Consider and approve the **Audited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025 together with the Audit Report.
2. To consider and approve the **Audited Standalone & Consolidated Statements of Assets and Liabilities** as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2025.
3. To consider and approve the **Audited Standalone & Consolidated Cash Flow Statements** as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2025.
4. To consider and approve the Appointment of Secretarial Auditor of the Company for the financial year 2024-25.
5. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2025.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsloonline.in

Website: www.dfsloonline.in



6. To consider and approve the Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting.

Kindly take the above information for your records.

For DCM Financial Services Limited

(Nidhi Deveshwar)
Chairperson & Wholetime Director
DIN: 09505480

CC: All Directors

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