



**Dated: 30.08.2025**

The Head- Listing Compliance

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

**Security 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**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Saturday, August 30, 2025** (commenced at 11:30 A.M. and concluded at 12:30 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of 34<sup>th</sup> Annual General Meeting** of the Company to be held on **Friday, September 26, 2025 at 01:00 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj. to St. Giri Public School, New Delhi-110076.
2. The Board considered and approved the **Board Report** for the year ended on **March 31, 2025**.
3. The Board fixed the cut-off date as **Friday, September 19, 2025** for providing e-voting services.
4. The Board fixed E-Voting period for the 34<sup>th</sup> Annual General Meeting to be from **Tuesday, September 23, 2025 (09:00 A.M.) to Thursday, September 25, 2025 (05:00 P.M.)**.
5. Appointment of M/s. **Jain P & Associates, Practising Company Secretaries** as the scrutinizer for conducting the business through e-voting & Ballot process in a fair and transparent manner at the ensuing 34<sup>th</sup> Annual General Meeting.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

Tel-011- 20818570 email ID: info@dfslonline.in

Website: www.dfslonline.in



Kindly take the above information on your records.

**For DCM Financial Services Limited**

**(Nidhi Deveshwar)**

**DIN: 09505480**

**Chairperson & Whole Time Director**

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