

DTIL/SE/2026/04  
Date: 02.02.2026

To  
The Deputy General Manager,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
**Scrip Code 532329**

Dear Sir /Madam,

**Sub: Intimation of date of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above stated subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10<sup>th</sup> day of February, 2026 at the Registered Office of the Company inter-alia to consider and approve the Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Thanking you,

Yours sincerely,

**For Danlaw Technologies India Limited**



**Gaurav Padmawar**  
**Company Secretary & Compliance Officer**

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