DANLAW TECHNOLOGIES INDIA LIMITED

ISO 9001:2015 & IATF 16949:2016 Certified Company

DTIL/SE/2026/36

November 03, 2026

To
The Deputy General Manager,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001
Ref: 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.

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 Friday, the 13th day of November, 2026 to consider and approve the Un-audited financial results for the quarter and half year ended on September 30, 2026.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

PADMAWAR GAURAV

Digitally signed by PADMAWAR GAURAV
Date: 2026.11.03 11:35:48 +05'30'

DANLAW TECHNOLOGIES INDIA LIMITED

Gaurav Padmawar
Company Secretary & Compliance Officer