

August 5, 2025

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544331**

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 - FUND RAISING BY WAY OF ISSUANCE OF SECURITIES OF DAVIN SONS RETAIL LIMITED ("COMPANY")

Ref: Davin Sons Retail Limited (Security Id.: DAVIN, Security Code: 544331)

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and applicable provisions of the Companies Act, 2013. This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 8, 2025 at 609, Sixth Floor, P.P. City Center, Plot No. 3, Road No.44, Pitampura, Rani Bagh, North West Delhi -110034 (IST)** to consider and take on record, *inter-alia* and to discuss and approve the following business:

- 1) To increase in Authorised Share Capital of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.
- 2) To consider raising capital by way of issuance of securities in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required, including determination of issue price as may be permitted under applicable laws including approval of shareholders of the Company and other ancillary matters thereto.
- 3) Any other business with the permission of the chair which is incidental and ancillary to the Business. Further, as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations, 2015") and the Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information' ("Code of Conduct") framed in accordance with the SEBI PIT Regulations, 2015, the trading window for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct for dealing in the securities shall remain closed with effect from Tuesday, August 5, 2025 till 48 hours after the conclusion of the Board meeting to be held. Kindly acknowledge the same and take the above on your records.

Yours Faithfully

For Davin Sons Retail Limited

Mohit Arora Digitally signed by Mohit Arora
Date: 2025.08.05 14:35:23
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**Mohit Arora
Managing Director
DIN:07231072**