

DBL INFRA ASSETS PRIVATE LIMITED

CIN No.: U74110MP2010PTC023673

Date: May 06, 2024

To

BSE Limited

Listing Department

P.J Tower, Dalal Street

Mumbai 400 001

Scrip Code – 973405

Subject: Postponement of Board Meeting scheduled to be held on May 07, 2024 and rescheduled on May 09, 2024.

Dear Sir/Madam,

With reference to our earlier announcement dated May 02, 2024, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Tuesday, May 07, 2024 is now postponed and rescheduled on Thursday, May 09, 2024, inter-alia, to transact the following matters:

- 1) The Audited IndAS Standalone & Consolidated Financial results for the quarter and year ended March 31, 2024.
- 2) And any other matter with the permission of chair and majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

We hereby request you to take the above information on your record.

Thanking you

For DBL Infra Assets Private Limited

Dilip Suryavanshi

Director

DIN: - 00039944