DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Date: August 18, 2026

Ref: DAPS/2026-2027/14

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, -400 001

Scrip Code: 543651

Subject: Outcome of Board Meeting held on August 18, 2026

Dear Sir/Madam,

In pursuance of Regulation 30 read with Schedule III of the SEBI (LODR) Reg. 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 18, 2026, has inter-alia:

1. Fixed the date of 27th Annual General Meeting as 19th September 2026.

2. Approved the Record Date as September 12th 2026, for payment of Dividend that was already recommended by the Board at its previous meeting held on May 08th, 2026 (as intimated to the stock exchange earlier). The dividend if declared at the 27th Annual General Meeting, will be credited to the members within 30 days from the date of Annual General Meeting.

3. The Cut-off date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be 12th September 2026.

The board meeting commenced on 01:00 PM and concluded at 02:00 P.M.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For DAPS Advertising Limited

Akanksha

AKANKSHA AGNIHOTRI
Digitally signed by AKANKSHA AGNIHOTRI
Date: 2026.08.18 14:21:22 +05'30'

Akanksha Agnihotri
Company Secretary and Compliance Officer

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001
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