



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2026-2027/06

Date: May 04, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra -400001

Scrip Code: 543651

Subject: Intimation of Board Meeting to consider Audited Financial Results (Standalone) for the Half-year and Year ended March 31, 2026 and to consider Recommendation of Dividend

Dear Sir/Ma'am,

In terms of Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, this to hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday May 8, 2026 inter alia to:

1. Consider and approve the Audited Financial Results (standalone) of the Company for the half - year and year ended on March 31, 2026 and
2. Consider recommendation of dividend for the Financial Year 2025-2026.

Further, as already notified to the exchange vide Notice dated March 25, 2026, the Trading Window for dealing in the shares of the Company has remained closed for all Designated Persons of the Company and their immediate relatives from April 01, 2026 and shall continue to be so till 2 days (48 hours) after the declaration of the said financial results to the stock exchange i.e. upto May 10, 2026 (both days inclusive)

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For DAPS Advertising Limited

Akanksha
Akanksha Agnihotri
Company Secretary & Compliance Officer

Digitally signed
by AKANKSHA
AGNIHOTRI
Date: 2026.05.04
18:47:38 +05'30'

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

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email : daps.transfer@gmail.com | Website : www.dapsadvertising.com

Accredited with

INS

THE INDIAN NEWSPAPER SOCIETY