

DAPS ADVERTISING LIMITED

• CIN No.: U51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2022-23/07

Date: March 06, 2023

To,
The Secretary,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Disclosure of Events u/r 30 of SEBI LODR Regulations, 2015

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday, March 06, 2023 at the Registered Office of the Company situated at Office No. 9-B, IInd Floor, 128 Clyde House, The Mall, Kanpur, UP- 208001, have inter-alia considered and approved the Renewal of RTA agreement with M/s Bigshare Services Private Limited.

You are kindly requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor

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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