



August 07, 2026

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation of Board Meeting of DMI Finance Private Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 inter-alia, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2026.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

Reena Jayara
Company Secretary & Compliance Officer