



DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 06th February, 2026

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544667

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Thursday, February 12, 2026** ("Meeting"), inter alia to consider and approve the Unaudited Financial Results for the quarterly ended December 31, 2025 and to take on record the Limited Review Report of the Auditors thereon.

We wish to inform you that the trading window for the Connected Persons / Designated Persons and their immediate relatives / Insiders of the Company will remain closed till 48 hours after the announcement of outcome of Board Meeting.

We request to take the above on record.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

Name : - ANAND JOSHI
Designation : Company Secretary and Compliance Officer

C.I.N.U22110TG1998PLC028994 PAN:AAACD7092C. GST No.36AAACD7092C1ZU

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