

May 17, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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Dear Sir/ Ma'am,

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

We hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025 and to consider other business items, if any.

As intimated earlier on March 25, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from April 01, 2025 till 48 hours after declaration of the aforesaid results i.e. May 30, 2025 (both days inclusive).

The above intimation is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DRC Systems India Limited**

**Jainam Shah**  
Company Secretary