

DR. M. INDUSCORP LIMITED

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

CIN No. L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011 28716806

Date: 04/08/2025

To
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai, Maharashtra - 400070

Symbol: DRMIND

Sub: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of August, 2025 at 04:00 P.M. at the Registered Office of the Company at 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the Unaudited Financial Results for Quarter ending 30th June, 2025 and to discuss any other business with the permission of the chair.

Further in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st July, 2025 and shall reopen after Forty-Eight hours from the conclusion of the Meeting of the Board of Directors.

Thanking You,

Yours Sincerely

FOR DR. M. INDUSCORP LIMITED


AUTHORISED SIGNATORY