

## DR. M. INDUSCORP LIMITED

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

CIN No.: L01119DL1986PLC023698

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25.05.2026

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

Symbol: DRMIND

Sub.: Regulation 29(1)(a) of Listing Regulations- 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 **Friday, 29<sup>th</sup> Day of May, 2026 at 3:00 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 audited Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and year ending 31<sup>st</sup> March , 2026 .

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 01.04.2026 and shall reopen after Forty-Eight hours from the conclusion of the Meeting of the Board of Directors.

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

This is for your information and records.

Thanking You,

**Yours Sincerely,**  
**For DR. M. INDUSCORP LIMITED**

**PREM PRAKASH**  
**MANAGING DIRECTOR**  
**DIN: 00289179**