

# DR.M.INDUSCORP LIMITED

Branch Office: Ground Floor, G-254, Patel Nagar3, Ghaziabad, Uttar Pradesh-201001  
CIN No.: L01119 DL1986PLC023698,  
GSTIN NO: - 09AAACD1111E1ZF, MAIL:-drmsoy@gmail.com  
FSSAI NO.: 12724999000707

Date: 07/02/2026

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 Saturday, the 14<sup>th</sup> day of February , 2026 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 31<sup>st</sup> December, 2025.

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 1<sup>st</sup> January , 2026 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**

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

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