

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024

Ph. : 011-68888824

Email ID : durgeshmerchants@gmail.com

Website : www.durgeshmerchantsltd.com

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

23rd May, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal -700 001
(Scrip Code: 100143)

ISIN: INE616Q01011

Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1)(a) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Durgesh Merchants Limited ("the Company") will be held on **Thursday, 29th May, 2025** at 05:00 P.M. at the Registered Office of the Company situated at **D-251, Ground Floor, Defence Colony, New Delhi – 110024**, inter-alia,

1. To consider, approve and take on record the Audited Financial Results along with the Audit Report of the Company for the quarter and financial year ended 31st March, 2025.
2. To approve the allotment of 2,80,253 (Two Lakh Eighty Thousand Two Hundred and Fifty-Three) shares to the shareholders of VA Realcon Private Limited ("Corporate Debtor") pursuant to the Resolution Plan as approved by the Hon'ble NCLT, Delhi Bench via order pronounced on 30.01.2024 under Section 31 of the Insolvency and Bankruptcy Code, 2016, as amended.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in the securities of the Company shall remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of

Durgesh Merchants Limited

Rohit Ahuja
(Managing Director)

DIN: 07859817

Address: D-251, Ground Floor, Defence
Colony, New Delhi – 110024