

16<sup>th</sup> June, 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 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, 19<sup>th</sup> June, 2025 at 03:00 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 and approve the appointment of **M/s. Dhiraj Wadhwa & Associates**, Chartered Accountants as the Internal Auditor of the Company for the financial year 2024-25.
2. To consider and approve Appointment of **Ms. Meenu Gupta, a Practicing Company Secretary of M/s. Meenu G. & Associates** as the Secretarial Auditor of the Company for the financial year 2024-25.

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