



DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)

(CIN: L63090TG2007PLC052599)

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Date: November 06, 2025

SYMBOL: DECCANTRAN

SUB: Prior Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will meet on Tuesday, November 11, 2025, at 01:00 P.M., to consider, discuss, and approve the draft unaudited financial results for the half-year ended September 30, 2025.

This information is being disclosed in compliance with the relevant regulations and for the benefit of the stakeholders.

We request you to kindly take the same on your records, please.

Thanking you.
Yours faithfully,
For and on behalf of Deccan Transcon Leasing Limited

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993