Estd. 1908

DACHEPALLI PUBLISHERS LIMITED

Plot No.2/B, (C.F.Area) I.D.A. Cherlapalli, Phase II, Hyderabad - 51. Ph : 72070 20941, 72070 20942.

Date: 02nd May, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 544667

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Thursday, May 07, 2026** ("Meeting"), inter alia to consider and approve the audited Financial Results for the year ended March 31, 2026 and to take on record the Independent Auditor Report of the Auditors thereon.

We wish to inform you that the trading window for the Connected Persons / Designated Persons and their immediate relatives / Insiders of the Company will remain closed till 48 hours after the announcement of outcome of Board Meeting.

We request to take the above on record.

Thanking You,

For **DACHEPALLI PUBLISHERS LIMITED**

VINOD KUMAR DACHEPALLI

Digitally signed by VINOD KUMAR DACHEPALLI
Date: 2026.05.02 16:28:35 +05'30'

Name : VINOD KUMAR DACHEPALLI
Designation : Whole Time Director