DB (International) Stock Brokers Ltd.

- **NSE & BSE: CAPITAL MARKET, F&O & MCX, SEBI REGISTRATION NO. : INZ000179035**
- **CDSL DEPOSITORY PARTICIPANT IN-DP-CDSL-266-2004**
- **MUTUAL FUND DISTRIBUTOR ARN- 2116, IPO & BONDS**

November 18, 2026

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
Symbol: DBSTOCKBRO

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 530393

Sub: Proceedings of Ist Extra-ordinary General Meeting ("EGM") of the Company for the FY 2026-2027.

Sir/Madam,

Pursuant to the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Ist Extra-ordinary General Meeting ("EGM") of the Company held today, i.e., on Wednesday, November 18, 2026 at 10:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For DB (International) Stock Brokers Limited

UTTAMA
Digitally signed by UTTAMA
Date: 2026.11.18 12:01:20 +05'30'

Uttama
Company Secretary & Compliance Officer
M.No. A79993

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF DB (INTERNATIONAL) STOCK BROKERS LIMITED ("THE COMPANY") HELD ON WEDNESDAY, NOVEMBER 18, 2026 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

The Extra-ordinary General Meeting ("EGM") of the Members of DB (International) Stock Brokers Limited was held on Wednesday, November 18, 2026 at 10:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with the rules made thereafter and the relevant Circulars issued by the Ministry of Corporate Affairs("MCA") and the Securities and Exchange Board of India("SEBI").

Ms. Uttama, Company Secretary & Compliance Officer of the Company, confirmed that the requisite quorum for the EGM was present and requested Mr. Shiv Narayan Daga, Chairman and Managing Director of the Company, to take the Chair and commence the proceedings.

Mr. Shiv Narayan Daga, Chairman of the Board of Directors, took the chair and presided over the EGM through Video Conferencing. He welcomed the Members attending the meeting and after ascertaining the presence of the requisite quorum, called the meeting to order and commenced the formal proceedings.

Thereafter, Ms. Uttama introduced all the Directors and Key Managerial Personnel of the Company who were present at the meeting through Video Conferencing.

She further informed that the representatives of the Secretarial Auditors, the Scrutinizer and the Registrar and Share Transfer Agent of the Company were also present at the meeting through VC/OAVM.

Thereafter, with the permission of the members, the Notice convening the EGM was taken as read. She further informed the Members that the Company had provided remote e-voting facility to the Members to enable them to cast their votes electronically on the resolution(s) set out in the Notice. The remote e-voting facility had commenced on November 15, 2026 at 09:00 a.m. (IST) and concluded on November 17, 2026 at 05:00 p.m. (IST). She further informed that Members who had not exercised their voting rights through remote e-voting and were otherwise eligible to vote would be provided an opportunity to cast their votes through the e-voting facility during the EGM.

The following items of business as laid down in the notice convening the EGM, were transacted at the meeting:

Special Business:

To consider and approve the proposed transfer of the Company's retail client business, excluding proprietary trading and HNI client business (Branch 1001), to Choice Equity Broking Private Limited, and the transfer of its Mutual fund and other financial product distribution business to Choice Wealth Private Limited.

She apprised the members that the voting results shall be declared and disseminated on the website of the Company, Central Depository Services (India) Limited and the Stock Exchanges, and would also

be displayed on the Notice Board at the registered office of the Company, in accordance with the applicable statutory requirements.

Thereafter, she requested Ms. Sheetal Periwal, Joint Managing Director of the Company, to address the Members of the Company.

Ms. Sheetal Periwal apprised the Members about the proposed resolution set out in the Notice convening the EGM and explained the rationale and key considerations underlying the same.

Thereafter, Ms. Uttama invited the Members who had registered themselves as speaker to raise their queries and express their views during the Question and Answer session. The queries raised by the Members were duly addressed by the Management.

There being no other business to transact, Ms. Uttama informed the members that the e-voting facility will remain open for a further period of 15 minutes from conclusion of the EGM. She then concluded the proceedings by extending a vote of thanks to the Members and other stakeholders of the Company for their valuable time, continued support, and participation.

The Meeting concluded at 10:23 a.m. (IST).