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 Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai - 400051
NSE Symbol: DBSTOCKBRO

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

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Ist Extra-ordinary General Meeting of the Company for the FY 2026-2027.

Dear Sir/ Ma'am,

In furtherance of our disclosure dated October 21, 2026, and pursuant to Regulations 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you that the Members of the Company at the Ist Extra-ordinary General Meeting of the Company for the FY 2026-27 (EGM) held on Wednesday, November 18, 2026, have, inter alia:

1. Approved the transfer of the Company's major retail business, excluding the HNI business (Branch 1001), including its trading and depository participant businesses, to Choice Equity Broking Private Limited, and the transfer of its mutual fund distribution and other financial product distribution businesses to Choice Wealth Private Limited.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, have already been disclosed in our disclosure dated October 21, 2026.

The EGM commenced at 10:00 a.m. and concluded at 10:23 a.m

We request you to take the above information on your records.

Thanking You

For and on behalf of
DB (International) Stock Brokers Limited

UTTAMA Digitally signed by UTTAMA Date: 2026.11.18 18:10:59 +05'30'

Uttama
Company Secretary & Compliance Officer
M. No. A79993