NOTICE

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting of the Members of DTDC Express Limited will be held on Tuesday, the 25th August 2026 at 4:30 P.M through video conferencing to transact the following business(s):

ORDINARY BUSINESS(S)

1. To receive, consider and adopt:

   a) The audited Standalone Financial Statements of the Company including Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date, together with Independent Auditors' Report and the Board's Report thereon; and

   b) The audited Consolidated Financial Statements of the Company including Consolidated Balance Sheet as at 31st March, 2026 and the consolidated Statement of Profit and Loss for the year ended on that date, together with Independent Auditors' Report and the Board's Report thereon.

2. To declare Dividend of Rs. 0.50/- (10%) per share on Equity shares of Rs.5/- each

3. To appoint a Director in place of Mrs. Arpita C Mittra (DIN: 00176337), who retires by rotation and being eligible, offers for re-appointment.

4. To appoint a Director in place of Mr. Loic Bonhoure (DIN: 10810900), who retires by rotation and being eligible, offers for re-appointment.

SPECIAL BUSINESS(S)

5. Revision in remuneration of Mr. Subhasish Chakraborty (DIN:00175976), Managing Director:

6. Revision in remuneration of Mr. Abhishek Chakraborty (DIN: 00176434), CEO and Director:

7. Revision in remuneration of Mrs. Arpita C Mittra (DIN: 00176337), Whole-time Director:

8. Approval for Borrowing limit of the Company:

9. Power to Mortgage Fixed Assets of the Company**:**

By Order of the Board
For DTDC Express Limited

Date: 15.07.2026
Place: Bengaluru

Sd/-
Prakashayya B Mathapati
Company Secretary
M No. ACS 67856

NOTE:

1. The AGM Notice is being sent to the Members electronically to their email IDs registered with the Company and put up on the website of the Company.

2. Pursuant to General Circular 03/2025 dated 22nd September 2025, 09/2024 dated 19th September 2024, 09/2023 dated 25th September, 2023, General Circular No: 10/2022 and 11/2022 on 28th December, 2022 No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"). General Circular 09/2024 dated 19th September 2024, and **Further General Circular 03/2025 dated 22nd Sept 2025.** In compliance with the provisions of the Companies Act 2013, the Thirty Sixth AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

3. Since the meeting is being held via Video Conferencing, pursuant to MCA Circulars, facility of appointment of proxies by members will not be available

4. The Members require an electronic device such as computer or laptop or mobile phone with appropriate audio video facilities to participate in the AGM.

5. The Members shall click on the following link to join the AGM: meet.google.com/xnh-eeiq-ips

6. The Members participating (Participants) in the AGM shall ensure that no person other than the concerned Member is attending or has access to the proceedings of the AGM.

7. All the documents referred to in the accompanying Notice and other statutory registers shall be available for inspection through electronic mode, basis the request being sent to the Company.

8. Facility of Video Conferencing will be available 15 minutes before the time fixed for the meeting and will be closed on expiry of 15 minutes after the meeting.

9. Participants are requested to log in 15 minutes prior to the scheduled time of the meeting to ensure that the meeting can be started on time without any glitches.

10. Participants shall keep their audio muted during the meeting, unless they are speaking. However, they will be required to keep their videos on throughout the meeting.

11. Every Participant shall identify himself before speaking at the AGM.

12. Attendance of members through Video Conferencing will be counted for the purposes of reckoning quorum of the meeting.

13. Participants may vote by show of hands.

14. All the recordings of the proceedings at the said AGM would be made by Mr. Prakashayya B Mathapati, Company Secretary of the Company, as instructed by the Chairman of the Meeting, at the registered office of the Company.

15. In case of any difficulty faced by the members in joining the meetings via video conferencing, or in case any assistance is required by the members in using the technology, then members may reach out to Mr. Prakashayya B Mathapati who will available at 080-25302333.

16. The result of the voting shall be declared at the AGM and shall also be put up on the website of the Company.

17. The recorded transcript of the meeting shall be made available on the website of the Company.

18. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.

19. The notice is being sent to all the members whose names appeared in the register of members of the Company as on 31st July 2026.

20. The Record Date for taking record of the members of the Company for the purpose of determining entitlement of the members for payment of dividend for the financial year ended 31st March 2026, if approved by the members at the 36th AGM of the Company, is Friday, 14th August 2026.

21. Corporate members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to forward a certified copy of board resolution authorizing their representative to attend and vote at the Annual General Meeting either to the company in advance or send the same via mail before Annual General Meeting starts.

By Order of the Board
For DTDC Express Limited

Date: 15.07.2026
Place: Bengaluru

Sd/-
Prakashayya B Mathapati
Company Secretary
M No. ACS 67856