

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 14/01/2026

To

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INE0GN101014

Subject: Submission of Integrated Filing (Governance) for the Quarter ended December 31, 2025 as per SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with NSE circular NSE/CML/2025/02 dated January 02, 2025

Dear Sir/Madam,

Pursuant SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with NSE circular NSE/CML/2025/02 dated January 02, 2025. We hereby submit the Integrated Filing (Governance) of the Company for the quarter ended December 31, 2025.

Further, we are also enclosing the copy of the certificate issued by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We would request you to please take the same in your records and oblige.

Thanking you

Yours Truly,
For D.K. Enterprises Global Limited

RAKESH KUMAR
(CHAIRMAN AND MANAGING DIRECTOR)
DIN: 08374550

January 3, 2026

REF: SFSPL/QTR/December/2025

COMPANY SECRETARY

D.K. ENTERPRISES GLOBAL LIMITED

PLOT NO 235 INDUSTRIAL AREA

PHASE 2 PANCHKULA HARYANA

134109

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **D.K. ENTERPRISES GLOBAL LIMITED** having **CIN: L36999HR2019PLC078806** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October, 2025	Complaints received during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints disposed of during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints remaining unresolved at the end of Quarter Ended on 31st December, 2025
NIL	NIL	NIL	NIL

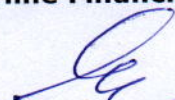
Please find the details hereunder:-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	SEBI ODR Portal	NIL	NIL	NIL	NIL
4	Stock Exchanges	NIL	NIL	NIL	NIL
5	Other Sources (if Any)	NIL	NIL	NIL	NIL
6	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have Nil pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited


Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell



General information about company	
Scrip code	000000
NSE Symbol	DKEGL
MSEI Symbol	NOTLISTED
ISIN	INE0GN101014
Name of the entity	D.K. Enterprises Global Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of: b) The listed entity which has listed its specified securities on the SME Exchange. Hence, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended December 31, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No As reported in the previous quarter, the Board had approved the draft Share Purchase Agreement for the acquisition of a 100% equity stake in Superior Biotec Private Limited. However, the proposed acquisition of shares of Superior Biotec Private Limited has since been rescinded. Accordingly, there is no acquisition of shares or voting rights in an unlisted company, and therefore, no disclosure is applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty imposed on the Company during the quarter. Hence, the disclosure is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No ongoing Tax litigation or dispute is pending as on December 31, 2025. Hence, the disclosure is not applicable to the Company.
Is SCORE ID Available ?	Yes
SCORE Registration ID	comd00448
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

