



Date: 27th August, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Letter to Shareholders on Annual Report - weblink

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued letters to shareholders providing the weblink of the website and a QR code from where the Annual Report for Financial Year 2025-26 can be accessed to those whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants. The specimen copy of letter issued in this regard is enclosed herewith for your reference.

We request you to kindly take the same on record.

For DC Infotech & Communication Limited



Chetankumar Timbadia

Director

DIN: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

Telephone No. +91 8898059812, Email: info@dcinfotech.com website: www.dcinfotech.com

CIN: L74999MH2019PLC319622



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CIN: L74999MH2019PLC319622

Sub: Communication providing the weblink including exact path for Notice of the 8th Annual General Meeting and Annual Report.

Dear Shareholder,

We wish to inform you that the 8th Annual General Meeting (the "AGM") of DC Infotech & Communication Limited (the "Company") is scheduled to be held on Saturday, September 19, 2026 at 11.00 AM at Hotel Auris, Lillies Conference Hall, Hotel Auris, Guru Gobind Singh Marg, Near Gurudwara, Sher E Punjab Colony, Andheri East, Mumbai-400093, Maharashtra to transact the business as set out in the notice dated August 14, 2026, convening the meeting.

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Notice of AGM and Annual Report for the Financial Year 2025-26 on the website of the Company and of the Stock Exchanges.

Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and the Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Notice of AGM and the Annual Report for Financial Year 2025-26 of the Company can be accessed at the links, the exact path of which are given herein below:

Notice of AGM	Weblink: https://dcinfotech.com/investor-relationship.php Path: https://dcinfotech.com/ >> Investor Relationship >> Annual General Meeting QR Code: 
Annual Report	Weblink: https://dcinfotech.com/investor-relationship.php Path: https://dcinfotech.com/ >> Investor Relationship >> Annual Report QR Code: 

You are requesteted to update your email id with your Depository Participant (DP) to receive future communication through email promptly.

Thanking You,

For DC Infotech & Communication Limited

Sd/-

Chetankumar Timbadia
Managing Director
DIN: 06731478

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD



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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :
Satellite Corporate Services Private Limited
Unit: DC Infotech & Communication Limited
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound
Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

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