Date: 19/09/2026

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.

Symbol: DCI / 543636
ISIN: INE0A1101019

Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations), 2015

Subject: Summary of the proceedings of the 8th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that 8th Annual General Meeting (AGM) of the Members of the Company was held on September 19, 2026 at 11.00 am held at Lillies Conference Hall, Hotel Auris, Guru Gobind Singh Marg, Near Gurudwara, Sher E Punjab Colony, Andheri East, Mumbai-400093, Maharashtra and transacted the Business as per the AGM notice.

The Company had also provided remote e-voting facility at the AGM to its members in respect of Business to be transacted at AGM.

With respect to 8th AGM please find enclosed the summary of proceedings of the AGM of the Company, as required under Regulation 30 of the Listing Regulations, attached and marked as **Annexure - 1**.

Request you to take the same on record.

Thanking you

For DC Infotech & Communication Limited

CHETANKUMAR HASMUKHLAL TIMBADIA

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Date: 2026.09.19 18:25:22 +05'30'

Chetankumar Timbadia
Managing Director
DIN: 06731478

Annexure - 1

GIST OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING OF DC INFOTECH AND COMMUNICATION LIMITED

The 8th Annual General Meeting (AGM) of the Company, DC Infotech & Communication Limtied was held on Saturday, 19th September, 2026 at 11.00 am held at Lillies Conference Hall, Hotel Auris, Guru Gobind Singh Marg, Near Gurudwara, Sher E Punjab Colony, Andheri East, Mumbai-400093, Maharashtra.

1. **Date, time and venue of the Meeting:**
   The 8th Annual General Meeting (AGM) of the Company was held on Saturday, September 19, 2026 at 11:00 AM. at Lillies Conference Hall, Hotel Auris, Guru Gobind Singh Marg, Near Gurudwara, Sher E Punjab Colony, Andheri East, Mumbai-400093, Maharashtra.

2. **In Attendance**
   a. Mr. Chetankumar Timbadia – Managing Director
   b. Mr. Devendra Sayani – Whole Time Director
   c. Mr. Jayesh Sayani – Director
   d. Ms. Lipee Vasani – Independent Director
   e. Ms. Sneha Satyuga, Independent Director
   f. Mr. Chandrashekar Gaonkar– Independent Director
   g. Mr. Bhavesh Singh – Company Secretary and Compliance Officer
   h. Mr. Piyush Shah – Chief Financial Officer
   i. Mr. Dilip Gupta – AGM Scrutiniser
   j. Mr. Hiren Jayantilal Maru - Statutory Auditor (DGMS & Co.)

   Total 56 Shareholders attended the Annual General Meeting.

3. **Proceedings in brief:**

   Mr. Chetankumar Timbadia Chairman, chaired the proceedings of the Meeting and welcomed all the shareholders attending the AGM and he announced that the requisite quorum was present and declared the Meeting to be in order.

   The Chairman introduced his colleagues on the panel. All the Directors of the Company were present in person at the meeting.

   The Chairman mentioned that the representatives from the Statutory Auditors and Secretarial Auditors were also attending the Meeting.

   The Chairman also informed the members that Mr. Dilip Vasudeo Gupta, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the voting process for the Meeting and he was present during the meeting.

   The Chairman delivered his speech and given brief of the financial performance of the company for the year 2025-26.

Mr. Bhavesh Singh – Company Secretary and Compliance Officer gave general instructions to the company's shareholders and read out Notice and Agenda of the Annual General Meeting.

The Company Secretary apprised the members w.r.t. remote e-voting facility and voting during the AGM. The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman.

4. **The following resolutions enlisted in the Notice of the 8th Annual General Meeting were transacted at the meeting:**

Item No.	Business	Resolution	Type of Resolution
1	Ordinary Business	**To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.** **"RESOLVED THAT** the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."	Ordinary
2	Ordinary Business	**To declare Final Dividend.** **"RESOLVED THAT** a dividend at the rate of Re. 0.10/- (Ten Paise only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up of the Company be and is hereby declared for the financial year ended 31st March 2026 and the same be paid as recommended by the Board of Directors of the Company out of the profits of the Company for the financial year ended 31st March 2026."	Ordinary
3	Ordinary Business	**To appoint Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.** **"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Jayeshkumar Kishorekumar Sayani (DIN 08332277), Director of the Company, who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."	Ordinary

On the request of the Chairman, the Company Secretary explained the Poll process to the Shareholders after which the Ballot process commenced.

The Company Secretary informed the Members that the consolidated result of Voting i.e., poll as well as E-Voting on all the resolutions from item Nos. 1 to 3 of the 8th AGM Notice will be forwarded to NSE and BSE in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company Secretary thereafter opened the Questions & Answers Session for the Members who had registered themselves as speakers to raise questions or express their views on the matters pertaining to the Company. The Members who had registered as speakers were invited to raise their queries and share their views. The questions raised by the Members were duly addressed and responded to by the Chairman.

The Members were thanked for their continued support for attending and participating in the Meeting. The Meeting concluded after the Members present at the Meeting casted their votes through poll.

The Meeting was concluded at 11.45 AM.

This is for your information and records.

For DC Infotech & Communication Limited

CHETANKUMAR HASMUKHLAL TIMBADIA

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Date: 2026.09.19 18:34:39 +05'30'

Chetankumar Timbadia
Managing Director
DIN: 06731478