

October 26, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai - 400 051 Scrip Code: DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
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Dear Sirs/Madam,

Sub: Prior Intimation of the Board Meeting scheduled to be held on Thursday, October 29, 2026.

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 29, 2026**, inter-alia –

- i) To consider, approve & take on record, among other things Unaudited Financial Results of the Company along with the Limited Review Report thereon for the second quarter and half year ended September 30, 2026.
- ii) To consider & approve, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto, in accordance with the provisions of Sections 68, 69 and 70 of the Companies Act, 2013, read with rule 17 of Companies (Share Capital and Debentures) Rules, 2014 and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after conclusion of the board meeting.

This intimation will also be available on the website of the Company at <https://dcwltd.com/> and on the websites of the stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

DILIP
VISHNUBHAI
DARJI

Digitally signed by DILIP
VISHNUBHAI DARJI
Date: 2026.10.26 19:57:27
+05'30'



Dilip Darji

Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

**REGISTERED
OFFICE**

DCW LIMITED
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Surendranagar District, Gujarat.
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MUMBAI

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