Date: 02nd November, 2026

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

Symbol: DCI/543636
ISIN: INE0A1101019
Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled on Thursday, 05th November, 2026 at 04:00 p.m at the Registered Office of the Company, inter alia to;

1. Consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026 along with the Limited Review Report of the Auditors thereon and
2. To consider any other matter with the permission of Chair

We further wish to inform you that in continuation to our letter dated September 28, 2026 and in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct, the trading window for dealing/trading in securities of the Company, which was closed from October 01, 2026, shall remain closed for all the Designated and Connected Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Un Audited Financial Results of the Company for the quarter and half year ended September 30, 2026 to the stock exchanges.

Thanking you

For DC Infotech & Communication Limited

CHETANKUMAR HASMUKHLAL TIMBADIA
Digitally signed by CHETANKUMAR HASMUKHLAL TIMBADIA
Date: 2026.11.02 17:27:47 +05'30'

Chetankumar Timbadia
Managing Director
DIN: 06731478