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September 26, 2026

To,

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

Subject: Summary of Proceedings of the 87th Annual General Meeting ("AGM") of the Company held on Saturday, September 26, 2026:

Reference: Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Dear Sir/Madam,

In furtherance to our disclosure dated September 04, 2026, informing the Stock Exchanges about the 87th Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company"), we wish to inform you that the 87th AGM of the Company was held today i.e., **Saturday, September 26, 2026, at 12:00 Noon (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In this regard, please find enclosed the following:

Summary of Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	**Annexure - A**
Brief particulars of the AGM pertaining to members.	**Annexure - B**

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

For **DCW Limited**

DILIP VISHNUBHAI DARJI
Digitally signed by DILIP VISHNUBHAI DARJI
Date: 2026.09.26 17:41:10 +05'30'

DCW LTD.

Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527
Encl: As above

Annexure - A

Summary of the proceedings of the 87th Annual General Meeting of DCW Limited conducted through Video Conferencing / Other Audio Visual Means

The 87th Annual General Meeting ("AGM/Meeting") of the Members of DCW Limited ("the Company") was held on Saturday, September 26, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue. The Meeting commenced at 12:00 Noon (IST).

In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India, the AGM was held through video conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

Mr. Bakul Premchand Jain, Chairman of the Board, chaired the meeting and welcomed the Members present at the 87th AGM of the Company.

The Chairman after ascertaining that the requisite quorum was present, called the meeting to order.

He then informed that all the Members of the Board including Chairman of the Audit Committee, the Nomination & Remuneration Committee, Stakeholder Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee and the members of the Senior Management team and Company Secretary were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizers were also present at the meeting.

The Chairman then requested Mr. Dilip Darji, Company Secretary of the Company, to brief the Members on the regulatory matters and general instructions pertaining to the AGM. After which, he requested CEO - Mr. Sudarshan Ganapathy, CFO, Mr. Pradipto Mukherjee to brief on the Company's operational and financial performance of the year gone by.

Mr. Dilip Darji welcomed the Members present at the 87th AGM of the Company. He then informed the Members about the regulatory matters and general instructions pertaining to the AGM. He also informed that the Statutory Registers and other documents, if any, as required to be made available for inspection during the AGM, as specified in the Notice of the AGM, were made available for inspection electronically by the Members during the AGM.

The Notice of the 87th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Boards' and Auditors' Reports were dispatched electronically to all the Members whose e-mail addresses were registered with Depository Participant(s)/the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and physical letters were also dispatched to all those Members whose email addresses were not registered with the Company or RTA or their Depository Participant(s), providing the web link from where the Annual Report can be accessed on the Company's website. Further, physical copies of the Annual Report were dispatched to those Members who had specifically requested for the same.

DCW LTD.

The Company Secretary informed the Members that the Notice convening the AGM and the Board's Report had already been circulated to all Members and, with the consent of the Members present, the same were taken as read. He further informed the Members present that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditors on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and in the Report of the Secretarial Auditors, which have adverse effects on the functioning of the Company and hence the said Reports were taken as read, with the consent of the Members present.

The Company Secretary then informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Wednesday, September 23, 2026, at 9:00 a.m. (IST) and concluded on Friday, September 25, 2026, at 5:00 p.m. (IST). The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM through electronic means. He further informed the Members that voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the remote e-voting.

The Company Secretary informed the Members that the Board of Directors had appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM, in a fair and transparent manner.

The Company Secretary then requested Mr. Sudarshan Ganapathy, Chief Executive Officer of the Company to brief the Members on the Company's operational performance and the general comments on the year gone by and followed by Mr. Pradipto Mukherjee, Chief Financial Officer to brief the Members on the financial performance of the Company.

Mr. Sudarshan Ganapathy, Chief Executive Officer of the Company, then briefed the Members on the Company's Operational Performance and the general comments on the year gone by. This was followed by Mr. Pradipto Mukherjee, Chief Financial Officer, who briefed the Members on the financial performance of the Company.

The Company Secretary thereafter invited the Members who had registered themselves as speakers to express their views and raise questions/queries relating to the businesses set out in the Notice and the affairs of the Company. The Chairman and the Management addressed and responded to the Members' questions and clarifications, if any sought by the Members.

The following items of business as set out in the Notice convening the 87th Annual General Meeting were put to vote:

Item No.	Agenda	Resolution (Ordinary/ Special)
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

DCW LTD.

REGISTERED OFFICE
DCW LIMITED
Dhrangadhra 363310,
Surendranagar District, Gujarat.
ho@dcwltd.com
www.dcwltd.com
CIN - L24110GJ1939PLC000748

MUMBAI
DCW LIMITED
Nirmal, 3rd Floor,
Nariman Point, Mumbai 400021
+91 (22) 49573000/49573001
ho@dcwltd.com

2.	Confirmation of Interim Dividend paid to the shareholders and Declaration of Final dividend at the rate of Rs. 0.20 /- (Twenty Paise only) per equity share of Rs. 2/- (Two Rupees) each fully paid-up of the Company.	Ordinary Resolution
3.	Re-appointment of a Director, Mr. Ashish Pramodkumar Jain, who retires by rotation.	Ordinary Resolution
Special Business:		
4.	Appointment of Mr. Adhiraj Anil Harish (DIN: 03380459) as an Independent Director of the Company.	Special Resolution
5.	Ratification of Remuneration payabale to the Cost Auditors for the Financial Year ending March 31, 2027.	Ordinary Resolution

All items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means.

The Company Secretary informed the Members that the combined report containing results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company at www.dcwltd.com and NSDL simultaneously and shall be displayed at the Registered Office as well as the Head Office of the Company.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Chairman thereafter thanked the Management and the Members for their continued support, co-operation and for taking out time for attending and participating in the 87th AGM of the Company.

The Meeting concluded at 01:25 p.m. (including 15 minutes of e-voting) with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **DCW Limited**

DILIP VISHNUBHAI DARJI
Digitally signed by DILIP VISHNUBHAI DARJI
Date: 2026.09.26 17:41:35 +05'30'

DCW LTD.

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

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Better Tomorrow.

Annexure – B

Company Name	DCW Limited
Date of the AGM	Saturday, September 26, 2026, at 12:00 Noon (IST)
No. of Shareholders present in the meeting either in person or through proxy: **Promoter and Promoter Group** **Public**	Not Applicable (Meeting was held through VC/ OAVM) - -
No. of shareholders attended the meeting through Video Conferencing **Promoter and Promoter Group** **Public**	63 19 44