



September 30, 2026

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie
Kolkata- 700001
Scrip Code: 10013217

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Proceedings of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Madam/ Sir,

In furtherance to the intimation filed by us dated August 31, 2026 regarding notice of postal ballot (the "Notice") issued to the Members of DIC India Limited (the "Company") seeking their approval by way of postal ballot only through voting by electronic means ("remote e-voting"), for resolutions embodied therein, this is to inform that the remote e-voting period for the said postal Ballot was concluded today i.e. on September 30, 2026 at 5:00 P.M. (IST).

In compliance with aforesaid MCA Circulars, this postal ballot notice was sent by the Company only through electronic mode to those members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on cut-off date and whose email address are registered with the Company/ Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). Accordingly, physical copy of the notice along with postal ballot form and pre-paid business reply envelop were not sent to the members for this postal ballot. The process for registration of email address was appended in the notes to the Notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provision of Section 108 and 110 of the Act read with the Rules, MCA Circulars and Secretarial Standard on General Meetings (SS-2), the Company provided remote e-voting facility to its member, to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The communication of the assent or dissent of the members only took place through the remote e-voting system.

The Board of Directors had appointed Karan Arora & Associates, Practicing Company Secretaries, through its proprietor Mr. Karan Arora (ICSI Membership number 41391; COP number 15604), to act as the Scrutinizer, for conducting the Postal Ballot process through electronic voting only, in a fair and transparent manner. The Company had availed the services of National Securities Depository Limited ('NSDL') to provide the e-voting facility to Members to enable them to cast their votes electronically on the resolution set out in the Notice.

The remote e-voting period commenced on Tuesday, September 01, 2026, at 09.00 A.M. (IST) and ended on Wednesday, September 30, 2026, at 05.00 P.M. (IST) (both days inclusive).

The Company shall disclose voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of scrutinizer within the prescribed timeline. A copy of the said results along with Scrutinizer Report shall also be made available on the website of the Company i.e. <https://dic.co.in/>

DIC INDIA LIMITED

Corporate Office: Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



The brief details of items are as follow:

APPOINTMENT OF MR. HAYATO KASHIWAGI (DIN: 10953592) AS MANAGING DIRECTOR OF THE COMPANY. *(Subject to the requisite approval of Central Government).*

APPOINTMENT OF MR. PRAVEEN KUMAR ASTHANA (DIN: 06830096) AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Kindly take the same on your record.

Thanking You,

Yours Truly,
For and on behalf of:
DIC India Limited

Meghna
Saini

Digitally signed by
Meghna Saini
Date: 2026.09.30
17:21:59 +05'30'

Meghna Saini
Company Secretary, Compliance Officer & Head-Legal
Membership No.: A-42587

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