DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

July 15, 2026

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Additional investment in Associate Company pursuant to Rights Issue

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Schedule III, Part A, Para A (1) of the SEBI Listing Regulations, this is to inform that the Company has made a further investment in ELTX Systems Private Limited, an Associate and Joint Venture (Joint Venture with ELTA Systems Limited, Israel) of the Company, through a rights issue.

We are enclosing herewith the details in this regard as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, as **Annexure-1.**

Please take the same on your records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

GURUMUR THY HEGDE
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Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer

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Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026.

1.	Name of the target entity, details in brief such as size, turnover etc;	M/s. ELTX Systems Private Limited (ELTX), an Associate and Joint Venture (Joint Venture with ELTA Systems Limited, Israel) of the Company. Details of target entity as on March 31, 2026, are as follows: a. Paid-up Share Capital: INR 2.5 Mn b. Turnover: Nil c. Loss after Tax: INR 1.30 Mn d. Net-worth: INR 1.19 Mn
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length;	ELTX, being an associate and joint venture, is a related party of the Company. The promoter/promoter group/group companies have no interest in ELTX. The transaction is done on an arm length basis and the additional equity of ELTX has been acquired pursuant to a rights issue.
3.	Industry to which the entity being acquired belongs;	Defence and Aerospace Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has made further investment in ELTX on rights issue basis. This investment is a part of utilization of the Qualified Institutional Placement (QIP) proceeds as specified in QIP Placement document of the Company dated January 19, 2024, towards fulfilment of Company's growth strategies. These funds will be utilised to meet ELTX working capital and other business/operational requirements.

		The investment by the Company is intended to support the overall business operations and growth of ELTX, enabling it to enhance its capabilities, scale its operations, and effectively meet its business requirements.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of the acquisition;	The equity shares of ELTX were allotted to the Company on July 14, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	2,34,229 (Two Lakhs Thirty Four Thousand Two Hundred Twenty Nine) equity shares of ₹10/- (Rupees Ten) each acquired at a premium of ₹3,590/- (Rupees Three Thousand Five Hundred Ninety Only) per equity share aggregating to ₹ 84,32,24,400/- (Rupees Eighty Four Crores Thirty Two Lakhs Twenty Four Thousand Four Hundred Only) on a rights basis.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	There is no change in the shareholding percentage of the Company in ELTX pursuant to acquisition through right issue. The Company will continue to hold 37% shareholding in ELTX.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any	**Line of Business**: Design, Develop, Manufacture of all types of Integrated Electronic Systems, Command and Control Systems, Test & Measuring Equipment, embedded systems and software, Radar and EW Systems for the Land and Airborne Applications and counter drone systems.

	other significant information (in brief);	**Date of Incorporation**: October 10, 2025 **History of last 3 (three) years turnover**: Financial Year / Turnover (Rs. in Mn): 2025-26: Nil 2024-25: Nil 2023-24: Nil **Country of presence**: India

Financial Year	**Turnover (Rs. in Mn)**
2025-26	Nil
2024-25	Nil
2023-24	Nil

For **DCX Systems Limited**

GURUMURTHY HEGDE
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Gurumurthy Hegde

Company Secretary, Legal & Compliance Officer