



Date: 27th August, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Intimation of Record Date and Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 42 and other applicable provisions of the LODR Regulations, and further to our previous intimation dated May 30, 2026, regarding the recommendation by the Board of Directors of a final dividend for the financial year ended March 31, 2026, the Company has fixed Saturday, September 12, 2026, as the record date for determining the entitlement of members to receive the said dividend, if declared at the 8th Annual General Meeting ("AGM").

Further, this is to inform that the 8th AGM of the Company will be held on Saturday, September 19, 2026 at 11.00 AM at Hotel Auris, Lillies Conference Hall, Hotel Auris, Guru Gobind Singh Marg, Near Gurudwara, Sher E Punjab Colony, Andheri East, Mumbai-400093, Maharashtra.

We request you to kindly take the same on record.

For DC Infotech & Communication Limited



Chetankumar Timbadia
Director
DIN: 06731478

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India

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