LIMITED

August 31, 2026

To,

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

Dear Sir(s)/Madam,

Sub: Intimation to the holders of physical securities to furnish PAN, KYC details and Bank account details as per SEBI Master Circular dated February 06, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**. The physical shareholders are required to furnish their PAN, KYC and Bank account details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Bigshare Services Pvt. Ltd.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at https://dcwltd.com/investors/ and the website of the RTA at https://bigshareonline.com/.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For **DCW Limited**

DILIP VISHNUBHAI DARJI

Digitally signed by DILIP VISHNUBHAI DARJI
Date: 2026.08.31 18:04:17 +05'30'

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

Encl : A/a

DCW LIMITED
HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021
TEL.: 4957 3000, 4957 3001
REGISTERED OFFICE : DHRANGADHRA - 363 310, SURENDRA NAGAR DISTRICT, GUJARAT
Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

DCW LIMITED
CIN: L24110GJ1939PLC000748
Regd. Office: Dhrangadhra - 363 310, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai – 400 021
Tel: 022-49573000, 022-49573001
Website: www.dcwltd.com E-Mail: investor.relations@dcwltd.com

Date: August 31, 2026

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings - Urgent Attention

Ref: SEBI – Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026

We draw your kind attention that SEBI, vide its Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026** dated **February 06, 2026** mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination (Optional); Contact Details; Mobile Number, Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings in the Company is liable to be withheld, if the KYC details are not updated against your holding. For the purpose of updation of KYC details, you are requested to send the details as per the formats specified in Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 which are available on website of the Company as well as on the website of our Registrar and Share Transfer Agent ("RTA") along with supporting documents:

https://dcwltd.com/investors/ →Investors→ Shareholder's Information→ Communication to shareholders

https://bigshareonline.com/ → Investor → Forms and procedures→ Downloads

In this connection, we would request you to comply with the above requirements immediately to ensure credit of dividend amount to your bank account on time by the Company. **In case your KYC details are not updated as advised by above circulars, the dividend payable against your holdings will be withheld.**

Please forward the duly executed KYC documents to our Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd., S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master Circular No. **HO/38/13/(4)2026-MIRSD-POD/I/4298/2026** dated February 06, 2026.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible otherwise you will not be able to liquidate such physical shares in the market.

Thanking you,

For DCW Limited

Sd/-

Dilip Darji
Sr. General Manger (Legal) & Company Secretary