



Date: 25<sup>th</sup> May, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled on Saturday, 30<sup>th</sup> May, 2026 at 12:00 p.m. at the Registered Office of the Company, inter alia to;

1. Consider and approve Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026 along with the Reports of the Auditors thereon and
2. Recommend to the shareholders for approval to declare a dividend, if any, on the Shares of the Company for the financial year ending March 31, 2026 at the forthcoming Annual General Meeting of the Company.
3. To consider any other matter with the permission of Chair.

We further wish to inform you that in continuation to our letter dated March 30, 2026 and in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company’s Code of Conduct, the trading window for dealing/trading in securities of the Company, which was closed from April 01, 2026, shall remain closed for all the Designated and Connected Persons and their immediate relatives and shall re-open 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 to the stock exchanges.

Thanking you

**For DC Infotech & Communication Limited**

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**Chetankumar Timbadia**

**Managing 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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