

Date: 28th November, 2024

To,

To,
Compliance Department.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To,
Compliance Department.
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

<u>Symbol: DCI/543636</u> ISIN: INE0A1101019

Subject: Post Intimation Notice of Investor/Analyst meet

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company had a virtual group meeting with investors/Analysts, Today, 28th November 2024 at 3.00 pm.

| Name | Place |
|------------------|---------|
| Raas Capital | |
| UHNI Investor | Virtual |
| Kshema Insurance | |

The Discussion with the investor(s)/Analysts were based on generally available information and not related to any Unpublished Price Sensitive Information as per DC Infotech's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia Managing Director

DIN: 06731478

