

August 17, 2024

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051

Fax:26598237/38

Symbol: DCW

BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax: 22723121/3719/2037/2039

Scrip Code: 500117

Dear Sir(s)/Madam,

Intimation of proposed schedule of Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting with the following Investor scheduled to be held as per details given below:

Day, Date and Time of Meeting	Name of Investor	Mode of meeting
Wednesday, August 21, 2024 at 05.30 p.m.	Baron Capital	One-to-One Video conference

Please note that the above said schedule is subject to changes. Changes may happen due to exigencies on the part of the respective Investor / the Company.

The latest Earnings Presentation to be discussed have already been placed on the website of the Company i.e. www.dcwltd.com. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investor.

You are requested to take the above information on record.

Thanking You,

Yours faithfully, For DCW Limited



Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748