

August 22, 2024

National Stock Exchange of India Ltd.	BSE Limited	
Exchange Plaza Bldg.	Department of Corporate Services,	
5 <sup>th</sup> 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	
Fax:26598237/38	Fax: 22723121/3719/2037/2039	
Symbol: DCW	Scrip Code: 500117	

## Sub: Outcome of Investor Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam,

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Pursuant to Regulation 30 read with Schedule III of Listing Regulations and further to our letter dated August 17, 2024, we would like to inform you that the Management of the DCW Limited ("the Company") had participated in the meeting with the Investor scheduled on Wednesday, August 21, 2024, details of which are as 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Please note that no unpublished price sensitive information was shared / discussed by the Company in the said meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For DCW Limited



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

## DCW LIMITED

HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748