



Date: 17<sup>th</sup> September, 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.

**Symbol: DCI/543636**

**ISIN: INE0A1101019**

**Subject: Outcome of Board Meeting held on 17.09.2024.**

This is to inform you that the Board of Directors of the Company at its meeting held on September 17, 2024, inter alia, has transacted the following:

**1. Conversion of Convertible Warrant into equity shares**

We would like to inform you that, pursuant to our letter dated 17<sup>th</sup> January, 2024 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today, September 17, 2024 at 3.00 P.M and concluded at 6.00 P.M. at the registered office of the company approved the Conversion of **500000** (Five Lacs Only) convertible warrants into equity shares at a Price of Rs. 54/- each, convertible into **500000** (Five Lacs Only) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of converted shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you

**For DC Infotech & Communication Limited**

**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

Telephone No. +91 8898059812, Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN :U74999MH2019PLC319622



**The list of Warrants allottees is below:-**

<b>Sr. No.</b>	<b>Name of the proposed Allottees</b>	<b>Category (Promoter/ Non - Promoter)</b>	<b>No. of Warrants allotted</b>
1.	Chetankumar H Timbadia	Promoter	500000
	<b>Total</b>		<b>500000</b>

**DC Infotech & Communication Limited**

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