



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and
107,Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

Date: 04.03.2025

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations") – Issuance of Corporate Guarantee

Pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations, we wish to inform that the Management Sub Committee of the Board of Directors of DCX Systems Limited, at its meeting held on March 04, 2025, approved the issuance of a corporate guarantee amounting to ₹131,00,00,000/- (Rupees One Hundred Thirty One Crores only) to Kotak Mahindra Bank Limited for bank facilities obtained by Raneal Advanced Systems Private Limited, a wholly owned subsidiary of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This is for your information and records please.

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Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Encl: as above



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Annexure-A

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given;	Raneal Advanced Systems Private Limited, a wholly owned subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>The promoter/ promoter group/ group companies have no interest in the transaction.</p> <p>The Corporate Guarantee has been provided by the Company on an arm’s length basis, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI(LODR) Regulations, 2015.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company has issued Corporate Guarantee in favour of Kotak Mahindra Bank Limited to facilitate Raneal Advanced Systems Private Limited, to obtain bank facilities to the extent of ₹131,00,00,000/- (Rupees One Hundred Thirty-One Crores only).
4.	Impact of such guarantees or indemnity or surety on listed entity.	<p>The Corporate Guarantee provided by the Company to secure the bank facilities availed by the Borrower (a wholly owned subsidiary) will be a contingent liability of the Company to the extent of facilities availed by the Borrower.</p> <p>The Company may be required to repay to the bank under the Guarantee on failure of the Borrower to do so.</p> <p>As on date, there is no impact of this corporate guarantee on the Company.</p>