



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

Email:cs@dcxindia.com Tel: 080-67119555 Web:www.dcxindia.com

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: DCXINDIA

Scrip: 543650

Dear Sir / Madam.

Subject: Intimation of Investor/Analyst meet

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 will meet with Analysts/Investors virtually on Friday, 30th August 2024; the details of the same are given below:

Sr. No.	Name	Venue
1	Aditya Birla Money	- Virtual
2	Singular Capital	

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

No unpublished price sensitive information (UPSI) will be discussed during this meeting.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.dcxindia.com.

This is for your information and records.

Yours Faithfully, For DCX Systems Limited

Gurumurthy Hegde Company Secretary, Legal and Compliance Officer

Date: **August 27, 2024** Place: **Bengaluru**