

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, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

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

Date: 18.11.2024

BSE LimitedP 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,

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 in-person in Bengaluru on Friday, 22nd November 2024; the details of the same are given below:

| Sr. No. | Name | Venue |
|---------|------------------|-----------|
| 1 | Singular Capital | Bengaluru |

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No unpublished price sensitive information (UPSI) will be discussed during this meeting.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

Thanking you,

Yours Sincerely,

For DCX Systems Limited

Gurumurthy Hegde Company Secretary, Legal & Compliance Officer