

January 20, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Fax:26598237/38

BSE Limited

Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Fax: 22723121/3719/2037/2039 Scrip Code: 500117

Dear Sir(s)/Madam,

Symbol: DCW

Intimation of proposed schedule of Investor/Analyst Meeting under Regulation 30 Sub: of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting with the following Investor/Analyst scheduled to be held as per details given below:

| Day, Date and Time of Meeting | Name of Investor/Analyst | Mode of meeting |
|--|-----------------------------|------------------------|
| Thursday, January 23, 2025 at 11:00 a.m. | Astralit Investments | One-to-One Physical |

Please note that the above said schedule is subject to changes. Changes may happen due to exigencies on the part of the respective Investor /Analyst/ the Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. www.dcwltd.com. Please note that no unpublished price sensitive information will be shared/discussed in the said meeting.

You are requested to take the above information 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.: 4957 3000, 4957 3001

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748