



**February 07, 2025**

The Corporate Relationship Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 500089**

The Calcutta Stock Exchange Ltd.  
71 Lyons Range,  
Kolkata- 700001  
**Scrip Code: 10013217**

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Scrip Code: DICIND**

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) the settlement of specified proceedings. thereto) (“Listing Regulations”), we would like to inform you that the Company had filed applications under SEBI Settlement Regulations, 2018 for settlement of certain delayed disclosures under Regulations 23(9) and 30 of Listing Regulations.

As per email dated 06.02.2025 received from SEBI, the Company, in furtherance to its proposed settlement terms, has been directed to pay a sum total of INR 34,32,000 (Thirty-Four Lakh Thirty-Two Thousand Rupees) as settlement charges in the aforesaid applications within 30 days. The details are disclosed as per Annexure A.

This disclosure is being made in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015. Kindly take the same on record.

Thanking you,  
Yours Faithfully,  
For DIC India Limited

Meghna Saini  
Company Secretary & Compliance Officer

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038



#### ANNEXURE-A

Name of the authority	Securities Exchange Board of India
Nature and details of the directions passed	SEBI vide email dated 06.02.2025 directed the Company to pay a sum total of INR 34,32,000 (Thirty-Four Lakh Thirty-Two Thousand Rupees), within 30 days, as settlement charges in the applications filed by the Company under Regulation 23(9) and 30 of the Listing Regulations.
Date of receipt of direction	06.02.2025
Details of violation/contraventions committed or alleged to be committed	Delayed disclosure under Regulation 23(9) and 30 of the Listing Regulations.
Financial Implication due to settlement	INR 34,32,000/- (As explained above)

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