



March 03, 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

Subject: Intimation as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting of DIC India Limited ('the Company')

Dear Madam/Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 77th Annual General Meeting of the Company has been scheduled to be held on Tuesday, 25th day of March 2025 at 11.00 A.M. through Video Conferencing ("VC")/other audio Visual Means ("OAVM"). The register of members of the Company will be closed from Tuesday, 18th March, 2025 to Tuesday, 25th March, 2025 (Both days inclusive) for the purpose of convening the 77th Annual General Meeting (AGM) of the Company
This is for your information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

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 | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038