



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, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India

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

August 22, 2024

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to applicable Regulations SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations') we wish to inform you that the Board of Directors at its meeting held today, i.e. on, Thursday, August 22, 2024 inter alia, has considered the following:

01. AGM Date:

The 13th Annual General Meeting (AGM) of the Company for the year ended March 31, 2024 will be held on Thursday, September 26, 2024 at 02.30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 13th AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

02. Cut-off date:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, September 19, 2024 as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

The meeting of the Board of Directors commenced at 7.30 P.M. IST and concluded at 07:55 P.M. IST.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Gurumurthy Ganapati Hegde
Company Secretary, Legal & Compliance Officer