

Ref: DIL/SEC/2024-25  
October 28, 2024

The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Scrip Code- 500068  
Name of the Company – DISA India Limited

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Thursday, November 7, 2024, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of DISA India Limited is scheduled to be held on Thursday, November 7, 2024, to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2024

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,  
For DISA India Limited,

Shrithee M S  
Company Secretary & Compliance Officer

## DISA India Limited

### Registered & Corporate Office:

6<sup>th</sup> Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,  
Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India  
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com  
W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

### Regional Sales:

**New Delhi:** delhi@noricangroup.com  
**Kolkata:** kolkata@noricangroup.com  
**Pune:** pune@noricangroup.com  
**Parts & Services:** cdc.india@noricangroup.com

### Manufacturing Facility:

**Tumkur:** No. 28-32, Satyamangala Industrial Area,  
Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01  
E: tumkur@noricangroup.com

**We are Norican :** DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator