

Ref: DIL/SEC/2024-25
January 30, 2025

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 Wednesday, February 5, 2025, as per Regulation 29 and Record Date as per Regulation 42 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 Wednesday, February 5, 2025 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.
- 2) To declare Interim Dividend, if any, on the equity shares of the Company for the Financial Year 2024-25.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining the entitlement of the equity shareholders for the said Interim Dividend, if declared, by the Board of Directors, will be fixed as Tuesday, February 11, 2025.

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:

6th 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