

DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

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

The Manager
Corporate Relations Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Scrip: 543650

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: DCXINDIA

Dear Sir / Madam,

Subject: Intimation of Investor/Analyst meet

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the Company will participate in Investor Meetings with selected investors as per the details and the schedule of the analyst / institutional investor meetings given below:

Sr. No.	Date of the meeting	Venue	Particulars of investors	Mode
1	01-12-2023	Mumbai	One-on-one / group investor/analyst meetings	Physical / Virtual
2	04-12-2023	Mumbai	One-on-one / group investor/analyst meetings	Physical / Virtual
3	05-12-2023	Mumbai	One-on-one / group investor/analyst meetings	Physical / Virtual
4	06-12-2023	Mumbai	One-on-one / group investor/analyst meetings	Physical / Virtual

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of investors / Company.

No unpublished price sensitive information (UPSI) will be discussed during this meeting.

Pursuant to regulation 46(2)(o) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.dcxindia.com. A copy of the investor presentation will be uploaded on the Company's website in accordance with the SEBI Listing Regulations, in due course.

Bangalore

This is for your information and records.

Yours Faithfully, For DCX Systems Limited

Nagaraj R Dhavaskar

Company Secretary, Legal and Compliance Officer

M. No: F12503

Dated: 28.11.2023 Place: Bengaluru