



May 31, 2023

To,

|                                                                                                                                                                                                                     |                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Ltd.<br>Exchange Plaza Bldg.<br>5 <sup>th</sup> Floor, Plot No.C-1<br>'G' Block, Near Wockhardt,<br>Bandra Kurla Complex,<br>Mumbai 400 051<br>Fax:26598237/38<br>Scrip Code : DCW | BSE Limited,<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Fax : 22723121/3719/2037/2039<br>Scrip Code :500117 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub: Newspaper Advertisement - Notice of Postal Ballot and E-Voting Information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Notice of Postal Ballot and e-voting information were published in the following newspapers on May 31, 2023:

- i. Business Standard (English)
- ii. Financial Express (Gujarati)

A copy of the Notice published is attached herewith. The information is also being uploaded on the Company's website at [www.dcwlimited.com](http://www.dcwlimited.com).

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

For DCW Limited



**Dilip Darji**  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

Encl: A/a

**DCW LIMITED**

HEAD OFFICE :  
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.  
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838  
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)  
Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



