

August 27, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No.: 543268	Company Symbol: DRCSYSTEMS

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting

Re: Intimation - Date of Annual General Meeting, Book Closure Dates, E-voting and Reclassification of certain members of Promoter / Promoter Group pursuant to the Regulation 30, 31A, 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This is to inform you that the Board of Directors in its meeting held today i.e. August 27, 2021, inter-alia considered, approved/ recommended and taken on record the following:

1. Annual General Meeting:

- a. Convening the 9th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, September 28, 2021 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM).
- b. Members of the Company, holding shares as on the cut-off date i.e. Tuesday, September 21, 2021, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences at 9.00 a.m. on Friday, September 24, 2021 and ends at 5:00 p.m. on Monday, September 27, 2021.
- c. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of above referred Annual General Meeting.

2. Reclassification of members from Promoter/Promoter Group category:

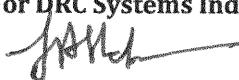
As intimated by our letter dated August 26, 2021, the requests received from Promoters and Persons related to Promoters for reclassification to public category, have been considered and approved by the Board today i.e. August 27, 2021 subject to approval of the members of the Company, Stock Exchanges and such other approvals as may be necessary in terms of Regulation 31A of Listing Regulations. The detailed updates on the same under Regulation 31A (8) of Listing Regulations are being submitted separately.

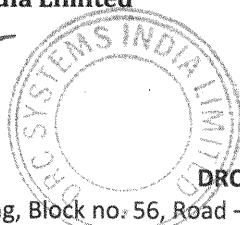
Request to kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited


Jainam Shah
Company Secretary



DRC SYSTEMS INDIA LIMITED

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