

January 29, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

Sub: Compliance under Regulation 47 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Newspaper Publications of Postal Ballot Notice Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Please find enclosed herewith copies of newspaper advertisements published on January 29, 2025, in **Financial Express** in English language and **Mumbai Lakshadeep** in Marathi language, both the newspapers having electronic editions, regarding Postal Ballot Notice which includes e-voting and other related information with respect to the Postal Ballot of the Company.

You are requested to take above information on your records.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

