

31.1.2025

To, **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Compliance under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Please find enclosed the disclosure received from Mr. Firoze Adi Vakil, Promoter of the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, in respect of acquisition of 4,484 equity shares (0.06%) on 30.1.2025.

Thanking you,

For Dai-ichi Karkaria Limited

Ankit Shah

Company Secretary & Compliance Officer

Encl: As above

17-D, Il Palazzo, Little Gibbs Road, Malabar Hill, Mumbai - 400 006. Tel.: 23626623

Date: 31.1.2025

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

Dear Sir/Madam,

Sub: Compliance under SEBI (Prohibition of Insider Trading) Regulations 1992 and under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

- I, Firoze Adi Vakil, Promoter of the Company, forwarding the following disclosures in respect of acquisition of 4,484 equity shares (0.06%) on 30.01.2025:
- 1. Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Thanking you,

13/14

Yours truly,

Promoter

Place: Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DAI-ICHI KARKARIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Firoze Adi Vakil		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:			
a) Shares carrying voting rights	78,960	1.06%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			-
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	78,960	1.06%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,484	0.06%	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	4,484	0.06 %	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	83,444	1.12%	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)	83,444	1.12%	

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.1.2025	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,45,12,290/-	
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 7,45,12,290/-	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,45,12,290/-	

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the buyer

Firoze Adi Vakil

Promoter

Place: Mumbai Date: 31.1.2025