

September 30, 2024

The Corporate Relationship Department BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500089 The Calcutta Stock Exchange Ltd. 71 Lyons Range, Kolkata- 700001 Scrip Code: 10013217

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: DICIND

Sub: Intimation of closure of Trading window of DIC INDIA LIMITED ('the Company").

Dear Madam/Sir,

With reference to the above subject and in terms of clause 4 of Schedule B and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform your good office that the trading window for dealing in securities of the Company would remain closed from October 01, 2024 till 48 hours (forty-eight) after the Financial results of the Company for quarter ended September 30, 2024, becomes generally available as per the Company's policy.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

This is for your kind information and records.

Thanking You, Yours Faithfully, For and on behalf of: DIC India Limited D1/2

Meghna Saini Company Secretary Membership No. A-42587

DIC INDIA LIMITED

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