



An AS 9100D Certified

Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,
Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

November 16, 2023

BSE Limited P J Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – DCXINDIA
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is in reference to our earlier letter dated November 10, 2023, wherein we had informed that a meeting of the Board of Directors (“**Board**”) of DCX Systems Limited (“**Company**”) is scheduled on Thursday, November 16, 2023.

In this connection, we wish to inform that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and other provisions of applicable laws, the Board of Directors of the Company at their meeting held today, i.e., on Thursday, November 16, 2023, have, inter alia, approved the following:

- 1. Fund Raising:** Raising of funds for an aggregate amount of up to and not exceeding ₹ 5,000 million (Rupees five thousand million), in one or more tranches and/or one or more issuances, simultaneously or otherwise, including by way of public issue, preferential issue, rights issue, private placement(s), qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended) and any other applicable law, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
- 2. Constitution of Fund-Raising Committee:** In order to give effect to the above, the Board has also constituted and authorized the Fund-Raising Committee of the Board to, inter-alia, decide the terms and conditions of the proposed fund raise. The Fund Raising Committee consists of the following, namely:
 - a) Dr. Raghavendra Rao Hosakote Shamarao- Chairman and Member
 - b) Mr. Ranga K S- Member and
 - c) Mr. Nagashayana. P- Member.
- 3. Convening of Extra Ordinary General Meeting:** The convening of Extra-Ordinary General Meeting of the Company on Thursday, December 14, 2023 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs, for seeking the approval of Shareholders of the Company, inter-alia on the matter mentioned in para (1) above. The EGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the stock exchanges and made available on the Company’s website at <https://dcxindia.com> in due course, in accordance with the applicable laws.



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Cut-off date: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, December 08, 2023 as cut-off date to record the entitlement of the Shareholders eligible to cast their votes using either remote e-voting facility or the e-voting facility at the EGM.

The meeting of the Board of Directors commenced at 4.00 P.M. IST and concluded at 4:21 P.M. IST.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503