

September 5, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg. 5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code: DCW

BSE Limited

Department of Corporate Services,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Sub: Intimation of Full & Final Redemption of Optionally Convertible Debentures ("OCDs") issued by DCW Limited ('the Company')

Ref: ISIN: INE500A07075 - Secured Rated Redeemable Optionally Convertible Debentures

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has made the full & final payment towards redemption of the balance 2,700 OCDs having face value of Rs. 1,00,000/- each bearing ISIN: INE500A07075, to the OCD holders on due date i.e. September 5, 2022.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For DCW Limited

MUNIBAIL*

Dilip Darji General Manager (Legal) & Company Secretary Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748