



Date: 07<sup>th</sup> August, 2025

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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**Symbol: DCI/543636**  
**ISIN: INE0A1101019**

**Subject: Submission of Board Comments regarding Non-Compliance under Regulation 24(A) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the notice issued by the Stock Exchanges regarding non-compliance under Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the matter was placed before the Board of Directors at their meeting held on August 07, 2025. The Board was informed that the Company had duly submitted the Annual Secretarial Compliance Report for the financial year ended March 31, 2025, in PDF format on May 28, 2025, which was within the prescribed due date.

However, the submission in XBRL format was inadvertently missed. Upon receipt of the notice from the Stock Exchanges, the Company promptly submitted the report in XBRL format as well. Further the Company has also made response letter and request for waiver of fines.

Further the Board took note of the timely submission of the report in PDF format and ratified the subsequent filing in XBRL mode to the stock exchanges and also noted the submission of the response letter along with a request for waiver of fines.

The Board also suggested to enhance the strengthening of internal processes to ensure such inadvertent omissions.

We request you to kindly take the same on record.

**For DC Infotech & Communication Limited**

**Chetankumar Timbadia**  
**Director**  
**DIN: 06731478**



**DC Infotech & Communication Limited**

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