

Date: 09<sup>th</sup> April, 2025

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

**ISIN: INE0A1101019**

**Subject: Outcome of Board Meeting held 09<sup>th</sup> April, 2025**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on April 09, 2025, inter alia, has transacted the following:

**Conversion of Convertible Warrant into equity shares**

We would like to inform you that, pursuant to our letter dated 17<sup>th</sup> January, 2024 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today, April 09, 2025, approved the Conversion of 2,40,000 (Two Lacs Forty Thousand Only) convertible warrants into equity shares at a Price of Rs. 54/- each, convertible into 2,40,000 (Two Lacs Forty Thousand Only) Equity Shares (One Equity Share for one warrant issued) of the Company of the face value of Rs. 10/- each to the Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of converted shares allottees is enclosed for your record.

The Board Meeting commence at 11:00 am and concluded at 02:00 pm

Please take the same on your records.

Thanking you

**For DC Infotech & Communication Limited**

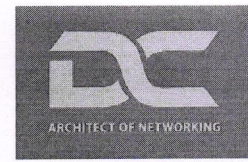
**Chetankumar Timbadia**  
**Managing Director**  
**DIN: 06731478**



**DC Infotech & Communication Limited**

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India  
Telephone No. +91 8898059812, Email: [info@dcinfotech.com](mailto:info@dcinfotech.com) website : [www.dcinfotech.com](http://www.dcinfotech.com)

CIN: U74999MH2019PLC319622



The list of Warrants allottees is below:-

| Sr. No. | Name of the proposed Allottees | Category (Promoter/ Non - Promoter) | No. of Warrants allotted |
|---------|--------------------------------|-------------------------------------|--------------------------|
| 1.      | Yash Devendra Sayani           | Promoter                            | 2,40,000                 |
|         | <b>Total</b>                   |                                     | <b>2,40,000</b>          |

*Alvinder*



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