



Date: 12th February, 2026

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: Outcome of Board Meeting held February 12, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, February 12, 2026, commenced at 04:00 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following businesses along with other general business items:

- **Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended December 31, 2025:**

Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended December 31, 2025 along with the Limited Review Report of the Auditors thereon.

Please find enclosed herewith copy of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon.

The Financial results will be published in the newspapers in terms of Regulation 47 of SEBI LODR Regulation.

- **Conversion of Convertible Warrant into equity shares:**

Pursuant to the Board meeting dated 13th August, 2024 for allotment of 4,00,000 convertible warrants to the non-promoter category on preferential basis under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations 2018”) and Section 62 and 42 of the companies Act, 2013 read with the relevant rules made thereunder, the Board of Directors at its Meeting held today, February 12, 2026 has approved the Conversion of 4,00,000 (Four Lakh Only) convertible warrants into 4,00,000 (Four Lakh Only) Equity Shares (One Equity Share for one warrant issued) of the Company on receipt of balance 75% of the consideration value.

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
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CIN: L74999MH2019PLC319622



The conversion has been carried out at a price of Rs.235/- per equity share, each equity share having a face value of Rs. 10/-, on a one-to-one basis (one equity share for one warrant), in accordance with Regulation 169 of the SEBI ICDR Regulations, 2018. An amount equivalent to 25% of the warrant issue price was received at the time of initial allotment of the warrants, and the balance 75% of the consideration has been received by the Company on February 12, 2026, pursuant to which the warrants have been converted and the resultant equity shares have been allotted to the non-promoter category.

Details of Equity Shares Allotted upon Conversion:

Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of shares allotted
1.	Minus Media Private Limited	Non-Promoter	1,50,000
2.	Rajvee Prakash Shah	Non-Promoter	1,50,000
3.	Jignesh Amrutlal Thobhani	Non-Promoter	1,00,000
	Total		4,00,0000

Post allotment, the paid-up equity share capital of the Company stands as follows:

Particulars	Before Allotment	After Allotment
No. of Equity Shares	1,60,00,000	1,64,00,000
Paid-up Share Capital (In Rs.)	16,00,00,000	16,40,00,000

The equity shares so allotted shall rank pari passu in all respects with the existing equity shares of the Company and shall be subject to applicable lock-in, if any, under SEBI regulations.

The Company shall make an application for listing and trading of the aforesaid equity shares with the stock exchange(s) in due course.

We request you to kindly take the same on record.

The Board Meeting commence at 04:00 p.m and concluded at 08:00 p.m

For DC Infotech & Communication Limited

Chetankumar Timbadia
Director
DIN: 06731478

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