

Date: 20th June, 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: Outcome of Board Meeting held June 20, 2025

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on June 20, 2025, inter alia, has transacted the following:

1. Conversion of Convertible Warrant into equity shares

Pursuant to our letter dated 17th 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, June 20, 2025, approved the Conversion of 6,70,000 (Six Lakh Seventy Thousand Only) convertible warrants into equity shares at a Price of Rs. 54/- each, convertible into 6,70,000 (Six Lakh Seventy 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 as **Annexure A**.

2. The appointment of Mr. Dilip Vasudeo Gupta, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five years, i.e., from April 1, 2025 to March 31, 2030.
3. The appointment of Mr. Gaurav Radia, Chartered Accountants (FRN: 138160W) as the Internal Auditors of the Company for the financial year 2025-26.

The Board Meeting commence at 02:00 p.m and concluded at 04:00 p.m

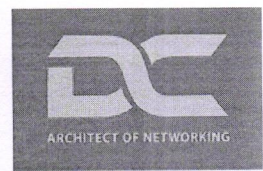
For DC Infotech & Communication Limited

Chetankumar Timbadia
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 website: www.dcinfotech.com
CIN: L74999MH2019PLC319622



Annexure A

The list of Warrants allottees is below:-

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Warrants allotted
1.	Devansh Kamleshkumar Sayani	Promoter	2,40,000
2.	Aayush Sayani	Promoter	2,40,000
3.	Madhuri Sayani	Promoter	1,90,000
	Total		6,70,000



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