

Date: 27th 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 on June 27, 2025

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on June 27, 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 27, 2025, approved the Conversion of 9,10,000 (Nine Lakh Ten Thousand Only) convertible warrants into equity shares at a Price of Rs. 54/- each, convertible into 9,10,000 (Nine Lakh Ten 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**.

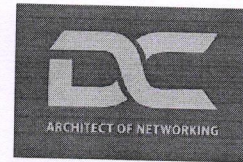
2. Setting up of Wholly Owned Subsidiary to be incorporated in UEA

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the recommendation of the Audit Committee, the Board at its meeting held today, has accorded in-principle approval for the incorporation of DCINFOTECH AND COMMUNICATION - FZCO Or any other name as may be made available by the Authority, a Wholly Owned Subsidiary Company of the Company. The said Subsidiary will be incorporated in UAE.

Further the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure B**.

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



The same is also available on the Company's website at www.dcinfotech.com.

The Board Meeting commence at 11:00 a.m and concluded at 3:30 p.m

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Director
DIN: 06731478



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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.	Dharmik Chetankumar Timbadia	Promoter	5,00,000
2.	Madhuri Sayani	Promoter	4,10,000
	Total		9,10,000



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Annexure B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	DCINFOTECH AND COMMUNICATION - FZCO or name as may be made available by the Authority. There is minimum capital requirement which is AED 1 Lakh. Size/Turnover: Not Applicable
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The new subsidiary is promoted by the Company and to be incorporated as per applicable laws of the UAE. Being a subsidiary, it would be considered as a related party of the Company. The Promoters / promoters group do not have any direct interest in the subsidiary being incorporated.
c.	Industry to which the entity being acquired belongs	Information Technology related service.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Information Technology activities and services.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
f.	Indicative time period for completion of the acquisition.	NA
g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to share or capital, if any, will be in cash / Remittance, and promote the Subsidiary.
h.	Cost of acquisition and/or the price at which the shares are acquired	The Corporation will initially subscribe to the minimum capital as may be necessary, at face value.
i.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100% subscription / interest.

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j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	DCINFOTECH AND COMMUNICATION – FZCO or name as may be made available by the Authority is yet to be incorporated. History and Turnover: Not Applicable Country: UAE
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