



September 3, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051 Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
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Dear Sir/Madam,

Sub.: Disclosure under the Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspaper advertisement regarding Annual General Meeting of the Company

Pursuant to Regulations 30 and 47 of the Listing Regulations, please find enclosed herewith extract of Newspaper advertisements published in the "Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) towards Publication of Information regarding Eighty Sixth (86th) Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Monday, September 29, 2025, at 12:00 Noon (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM and initiative under the 100 days campaign titled "Saksham Niveshak" by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs.

The above information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,
Yours faithfully,

For DCW Limited

Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

Encl :A/a

DCW LIMITED

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