



November 20, 2024

To,

National Stock Exchange of India Ltd.  
Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex,  
Mumbai 400 051  
Fax:26598237/38  
Symbol: DCW

BSE Limited,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax : 22723121/3719/2037/2039  
Scrip Code :500117

Dear Sir/ Madam,

**Sub: Disclosure under the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspapers advertisements regarding Notice of Postal Ballot and E-Voting Information**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Notice of Postal Ballot and e-voting information were published in the following newspapers on November 20, 2024:

- i. Business Standard (English)
- ii. Financial Express (Gujarati)

A copy of the Notice published is attached herewith. The information is also being uploaded on the Company's website at [www.dcwltd.com](http://www.dcwltd.com).

You are requested to take the same on 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

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: [www.dcwltd.com](http://www.dcwltd.com), CIN-L24110GJ1939PLC000748



