



November 21, 2025

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that the Office of the Assistant Director, Department of Geology and Mining, Thoothukudi District has issued a Notice (RC No. G.M.1/864/2025) dated September 18, 2025, which was received by the Company on November 20, 2025. The notice pertains to the levy of delayed filing fees and penalty for the delay in submission of monthly returns (Ilmenite Ore) with the concerned authority, as detailed in **Annexure I**.

The Company will contest the matter and submit an appropriate reply to the Assistant Director, Department of Geology and Mining, Thoothukudi District.

Accordingly, please find enclosed herewith disclosure as required under Regulation 30 Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as "**Annexure I**".

The said information is also being made available on the website of the Company at [www.dcwlimited.com](http://www.dcwlimited.com).

Kindly take the above 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**

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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



**Additional information pursuant to Listing Regulations read with SEBI Circular  
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of Authority Initiating the action/passing the order.	Office of the Assistant Director, Department of Geology and Mining, Thoothukudi District
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Demanding an amount of ₹65.50 lakh towards delayed filing of monthly returns (Ilmenite Ore) for the months of April 2022, June 2022, July 2022, August 2022, September 2022, October 2022, November 2022, and March 2023, along with a penalty of ₹32.50 lakh.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	The said Notice was received by the Company on November 20 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	<p>Demanding an amount of ₹65.50 lakh towards delayed filing of monthly returns (Ilmenite Ore) for the months of April 2022, June 2022, July 2022, August 2022, September 2022, October 2022, November 2022, and March 2023, along with a penalty of ₹32.50 lakh.</p> <p>However, the Company will contest the matter and submit an appropriate reply to the Assistant Director, Department of Geology and Mining, Thoothukudi District.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company.

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