DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com
Tel: 080-67119555
Web:www.dcxindia.com

November 04, 2026

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulations 29(1) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR"), we wish to inform you that a meeting of the Board of Directors of DCX Systems Limited is scheduled to be held on **Wednesday, November 11, 2026**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of Code for Prevention of Insider Trading in the securities of the Company, the Trading Window for transactions in the securities of the Company, which was closed from Thursday, October 01, 2026, and shall remain closed until Friday, November 13, 2026.

You are requested to take the same on your records.

Yours Faithfully,
For **DCX Systems Limited**

GURUMURTHY HEGDE
Digitally signed by GURUMURTHY HEGDE
Date: 2026.11.04 13:12:47 +05'30'

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer