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

August 12, 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: Outcome of the Board Meeting

We wish to inform you that, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e., on Wednesday, August 12, 2026, inter alia, have considered and approved the following business items:

01. Un-Audited Financial Results:

Approved the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2026, along with Limited Review Report issued by the Statutory Auditors of the Company.

A copy of the Un-Audited Financial Results (both Standalone and Consolidated) in the prescribed format, reviewed by the Audit Committee and approved by the Board of Directors along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026, is enclosed herewith.

The Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, is also available on the Company's website at www.dcxindia.com.

02. Annual General Meeting (AGM) Date:

The 15th Annual General Meeting (AGM) of the Company for the year ended March 31, 2026 will be held on Monday, September 28, 2026 at 02.00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporates Affairs. The 15th AGM Notice will be sent to the Shareholders on their registered email addresses and the same shall also be intimated to the Stock Exchanges in accordance with the applicable laws in due course.

03. Cut-off Date:

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, September 18, 2026, as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

04. Appointment of Cost Auditors of the Company:

On the recommendation of Audit Committee, the Board approved the appointment of M Ashok Kumar, Cost Accountant (Firm Registration No.102240), as Cost Auditors to conduct the Cost Audit of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026, enclosed as **Annexure A.**

The meeting of the Board of Directors commenced at 4:02 P.M. IST and concluded at 4:33 P.M. IST.

Please take the same on your records.

Thanking you,

Yours Sincerely,
For DCX Systems Limited

GURUMURTHY HEGDE
Digitally signed by GURUMURTHY HEGDE
Date: 2026.08.12 17:40:40 +05'30'

Gurumurthy Hegde
Company Secretary, Legal and Compliance Officer

Independent Auditor's Review Report on the Quarter and Three Months Ended Standalone Unaudited Financial Results of DCX Systems Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
DCX Systems Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited FinancialResults of DCX Systems Limited ("the Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (the "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder ("the Act") and other accounting principles generally accepted in India and in compliancewith Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

   A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NBS & CO.

Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the above matters.

For NBS & CO.
Chartered Accountants
Firm Registration No.110100W

Pradeep Jagannath Shetty

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Date: 2026.08.12 16:58:51 +05'30'

CA. Pradeep Shetty
Partner
Membership No. 046940
UDIN: 26046940JHKVAW8580

Place: Mumbai
Date: August 12, 2026

DCX SYSTEMS LIMITED

Reg. Off. Address: AEROSPACE SEZ SECTOR,PLOT NOS.29,30 AND 107,HITECH DEFENCE AND AEROSPACE PARK,KAVADADASANAHALLI, KIADB INDUSTRIAL AREA BENGALURU RURAL, KARNATAKA, INDIA, 562110, CIN: L31908KA2011PLC061686, Website : www.dcxindia.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Millions, unless otherwise stated)

Sl.No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	March 31, 2026
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	**INCOME**				
	Revenue from operations	1,011.19	2,059.05	2,200.24	7,398.72
	Other income	89.94	93.60	180.22	429.04
	Total income	**1,101.13**	**2,152.65**	**2,380.46**	**7,827.76**
2	**Expenses:**				
	Cost of materials consumed	1,335.15	3,407.34	2,105.37	8,413.50
	Changes in inventories of finished goods, by-products and work in progress	(407.55)	(1,537.33)	-	(1,537.33)
	Employee benefits expense	50.43	51.22	41.26	184.99
	Finance costs	7.81	6.50	7.84	29.57
	Depreciation and amortization expense	12.72	16.56	15.06	64.05
	Other expenses	36.13	92.88	42.61	173.74
	Total expenses	**1,034.69**	**2,037.16**	**2,212.14**	**7,328.51**
3	**Profit before exceptional Items and Tax (1-2)**	**66.44**	**115.49**	**168.32**	**499.25**
4	**Exceptional Items**	-	-	-	-
5	**Profit before Tax (3-4)**	**66.44**	**115.49**	**168.32**	**499.25**
6	**Tax expense :**				
	Current tax	23.22	40.26	58.82	174.36
	Deferred tax	(1.56)	(1.90)	(1.77)	(6.73)
	MAT	-	-	-	-
		21.66	**38.36**	**57.05**	**167.63**
7	**Profit for the Period from continuing operations (5-6)**	**44.78**	**77.13**	**111.27**	**331.62**
8	**Profit /(Loss) for the period discontinued operations**	-	-	-	
9	**Tax Expenses of discontinued operations**	-	-	-	-
10	**Profit from discontinued operations (after tax) (8-9)**	-	-	-	-
11	**Profit for the Period (7+10)**	**44.78**	**77.13**	**111.27**	**331.62**
12	**Other comprehensive (loss)/ income**				
	Items that will not be reclassified subsequently to profit or loss				
	(i) Remeasurements of defined benefit liability / (asset)	-	(0.02)	-	(0.02)
	(i) Income tax relating to remeasurements of defined benefit liability / (asset)	-	0.01	-	0.01
		-	**(0.01)**	-	**(0.01)**
	ii. Items that will be reclassified subsequently to profit or loss ;				
	(i) The effective portion of gains and loss on hedging instruments in a cash flow hedge	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		-	-	-	-
	Total Other comprehensive income	-	**(0.01)**	-	**(0.01)**
13	**Total comprehensive income for the period (11+12)**	**44.78**	**77.12**	**111.27**	**331.61**
14	**Paid-up Equity share Capital (Face Value of Rs 2/-)**	**222.78**	**222.78**	**222.78**	**222.78**
15	**Other Equity**				**11,647.27**
16	**Earnings per equity share for Continuing operations (Not Annualized)**				
	- Basic (Rs.)	0.40	0.69	1.00	2.98
	- Diluted (Rs.)	0.40	0.69	1.00	2.98
17	**Earnings per equity share for discontinued operations (Not Annualized)**				
	- Basic (Rs.)	-	-	-	-
	- Diluted (Rs.)	-	-	-	-
18	**Earnings per equity share for discontinued and continuing operations (Not Annualized)**				
	- Basic (Rs.)	0.40	0.69	1.00	2.98
	- Diluted (Rs.)	0.40	0.69	1.00	2.98

Note

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on August 12 , 2026 respectively.
2. The company is one of the leading Indian Defence Manufacturing player offering a full service and manufacture of Electronic Subsystems and cable harnesses for both International and Domestic reputed customers.
3.The Company had invested in Raneal Advanced Systems Private Limited (RASPL) and NIART systems Limited ,which are wholly owned subsidiaries of the company. In furtherance of various project related initiatives, the Company has so far invested Rs. 2,425.63 Mn from time to time till June 30, 2026 in the form of equity (RASPL Rs 328.38 Mn and NIART Rs 2097.25 Mn). Further, the Company had also invested in ELTX Systems private limted (Associate company) so far Rs 0.93 Mn and holding 37%, further ELTX has not yet commenced its operation during the period.
4. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30,2026.
5. The previous periods' figures have been regrouped to conform to Current period's required classification.
6.Other income includes gain on account of foreign exchange fluctuation of Rs 7.33 Mn for the quarter ended June 30, 2026 and Rs 56.06 Mn for the quarter ended June 30, 2025.
7. The Company has only one geographic as well as manufacturing unit , in the context of the Ind AS 108 Operating Segment, is considered to constitute one single primary segment.

DCX SYSTEMS LIMITED

Reg. Off. Address: AEROSPACE SEZ SECTOR,PLOT NOS.29,30 AND 107,HITECH DEFENCE AND AEROSPACE PARK,KAVADADASANAHALLI, KIADB INDUSTRIAL AREA BENGALURU RURAL, KARNATAKA, INDIA, 562110, CIN: L31908KA2011PLC061686, Website : www.dcxindia.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

For
NBS & Co.
Chartered Accountants
FRN : 110100W

Pradeep Jagannath Shetty
Digitally signed by Pradeep Jagannath Shetty
Date: 2026.08.12 16:59:41 +05'30'

CA.Pradeep Shetty
Partner
M No: 046940
Place: Mumbai
Date:12-08-2026
UDIN:26046940JHKVAW8580

For DCX Systems Limited

H S RAGHAVENDRA RAO
Digitally signed by H S RAGHAVENDRA RAO
Date: 2026.08.12 16:51:26 +05'30'

Dr. H.S. Raghavendra Rao
Chairman & Managing Director

Independent Auditor's Review Report on Quarter ended June 30, 2026 Consolidated Unaudited Financial Results of DCX Systems Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
DCX Systems Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of DCX Systems Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30,2026 and year to date from April 01, 2026 to June 30, 2026 ('the statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (the "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder ("the Act") and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

3. We conduct our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Charted Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

   A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Requirements) Regulation 2015, as amended, to the extent applicable.

4. The Statement includes the Standalone financial results of the following entities:

Sr. No.	Name of the Company
	Subsidiaries
1.	Raneal Advanced Systems Private Limited (RASPL)
2.	NIART Systems LTD (NSL)
	Associate
1.	Eltx Systems Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards (Ind AS') and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the subsidiaries included in the Statement, whose financial results reflect total assets of ₹ 3,169.25 Mn in respect of RASPL and ₹ 5,496.41 Mn. in respect of NSL as at June 30, 2026; total revenue of ₹ 199.38 Mn for RASPL and ₹ Nil for NSL for the quarter ended June 30, 2026, respectively; total net profit/(loss) after tax of ₹ (24.10) Mn for RASPL and ₹ (106.51) Mn for NSL for the quarter ended June 30, 2026, respectively; total comprehensive profit/(loss) of ₹ (24.10) Mn for RASPL and ₹ 188.66 Mn for NSL for the quarter ended June 30, 2026, respectively; and net cash flows of ₹ 33.36 Mn for RASPL and ₹ (125.73) Mn for NSL for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of RASPL and NSL, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above

7. The interim financial information of the associate reflects a loss of ₹2.02 million for the quarter ended June 30, 2026, of which the Group's share, amounting to ₹0.75 million, has been recognized in the accompanying Statement. Such interim financial information has not been reviewed by us or by any other auditor and has been furnished to us by the Management. Our conclusion on the Statement, in so far as it relates to the aforesaid associate, is based solely on such management-certified financial information.

Our conclusion on the statement in respect of matters stated in paragraphs 6 and 7 above is not modified with respect to our reliance on the work done and the report of the other auditors and the financial results and financial information certified by the Management.

For NBS & Co.
Chartered Accountants
Firm registration-110100W

Pradeep Jagannath Shetty
Digitally signed by Pradeep Jagannath Shetty
Date: 2026.08.12 17:00:19 +05'30'

CA. Pradeep J. Shetty
Partner
Membership No.046940
UDIN: 26046940HZFIDC7911
Place: Mumbai
Date: August 12, 2026

DCX SYSTEMS LIMITED

Reg. Off. Address: AEROSPACE SEZ SECTOR,PLOT NOS.29,30 AND 107,HITECH DEFENCE AND AEROSPACE PARK,KAVADADASANAHALLI, KIADB INDUSTRIAL AREA BENGALURU RURAL, KARNATAKA, INDIA, 562110, CIN: L31908KA2011PLC061686, Website : www.dcxindia.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Millions, unless otherwise stated)

Sl.No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	March 31, 2026
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	**INCOME**				
	Revenue from operations	1,031.25	2,072.71	2,221.64	7,433.44
	Other income	87.84	84.24	148.02	451.33
	Total income	**1,119.09**	**2,156.95**	**2,369.66**	**7,884.77**
2	**Expenses:**				
	Cost of materials consumed	1,344.23	3,401.02	2,053.04	8,322.47
	Changes in inventories of finished goods, by-products and work in progress	(407.55)	(1,537.33)	-	(1,537.33)
	Employee benefits expense	92.06	94.83	62.73	400.69
	Finance costs	8.38	7.32	9.12	33.08
	Depreciation and amortization expense	36.80	40.25	35.33	153.38
	Other expenses	109.33	117.00	103.13	418.69
	Total expenses	**1,183.25**	**2,123.09**	**2,263.35**	**7,790.98**
3	**Profit before exceptional Items and Tax (1-2)**	**(64.16)**	**33.86**	**106.31**	**93.79**
4	**Exceptional Items**	-	-	-	
5	**Profit before Share in Profit / (Loss) of Associate and Tax Expense**	**(64.16)**	**33.86**	106.31	93.79
6	**Share in Profit / (Loss) of Associate (net of Tax expense)**	**(0.75)**	**(0.48)**		**(0.48)**
7	**Profit before Tax Expense**	**(64.92)**	**33.38**	**106.31**	**93.31**
8	**Tax expense :**				
	Current tax	23.22	39.35	68.12	180.47
	Deferred tax	(1.56)	(2.95)	(2.39)	(10.05)
	MAT		-	-	
		21.66	**36.40**	**65.73**	**170.42**
9	**Profit for the Period from continuing operations (7-8)**	**(86.58)**	**(3.02)**	**40.58**	**(77.11)**
10	**Profit /(Loss) for the period discontinued operations**	-	-	-	-
11	**Tax Expenses of discontinued operations**	-	-	-	-
12	**Profit from discontinued operations (after tax) (10-11)**	-	-	-	-
13	**Profit for the Period (9+12)**	**(86.58)**	**(3.02)**	**40.58**	**(77.11)**
14	**Other comprehensive (loss)/ income**				
	Items that will not be reclassified subsequently to profit or loss				
	(i) Remeasurements of defined benefit liability / (asset)	-	0.18	-	0.18
	(i) Income tax relating to remeasurements of defined benefit liability / (asset)	-	(0.03)	-	(0.03)
		-	**0.15**	-	**0.15**
	ii. Items that will be reclassified subsequently to profit or loss ;				
	(i) The effective portion of gains and loss on hedging instruments in a cash flow hedge	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	(iii)Exchange differences on translating the financials	295.17	306.19	296.16	1,201.43
		295.17	**306.19**	**296.16**	**1,201.43**
	Total Other comprehensive income	**295.17**	**306.34**	**296.16**	**1,201.58**
15	**Total comprehensive income for the period (13+14)**	**208.59**	**303.32**	**336.74**	**1,124.47**
	Profit attributable to:				
	Owners of the Company	**(86.58)**	**(3.02)**	**40.58**	**(77.11)**
	Non-controlling interests				
	Other Comprehensive Income attributable to:				
	Owners of the Company	**295.17**	**306.34**	**296.16**	**1,201.58**
	Non-controlling interests				
16	**Paid-up Equity share Capital (Face Value of Rs 2/-)**	**222.78**	**222.78**	**222.78**	**222.78**
17	**Other Equity**				14,907.42
18	**Earnings per equity share for Continuing operations (Not Annualized)**				
	- Basic (Rs.)	(0.78)	(0.03)	0.36	(0.69)
	- Diluted (Rs.)	(0.78)	(0.03)	0.36	(0.69)
19	**Earnings per equity share for discontinued operations (Not Annualized)**				
	- Basic (Rs.)	-	-	-	-
	- Diluted (Rs.)	-	-	-	-
20	**Earnings per equity share for discontinued and continuing operations (Not Annualized)**				
	- Basic (Rs.)	(0.78)	(0.03)	0.36	(0.69)
	- Diluted (Rs.)	(0.78)	(0.03)	0.36	(0.69)

DCX SYSTEMS LIMITED

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Note

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on August 12, 2026 respectively.
2. The company is one of the leading Indian Defence Manufacturing player offering a full service and manufacture of Electronic Subsystems and cable harnesses for both International and Domestic reputed customers.

3.The Company had invested in Raneal Advanced Systems Private Limited (RASPL) and NIART systems Limited ,which are wholly owned subsidiaries of the company. In furtherance of various project related initiatives, the Company has so far invested Rs. 2,425.63 Mn from time to time till June 30, 2026 in the form of equity (RASPL Rs 328.38 Mn and NIART Rs 2097.25 Mn). Further, the Company had also invested in ELTX Systems private limted (Associate company) so far Rs 0.93 Mn and holding 37%, further ELTX has not yet commenced its operation during the period.

4. The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30,2026.
5. The previous periods' figures have been regrouped to conform to Current period's required classification.
6.Other expenses includes Loss on account of foreign exchange fluctuationof Rs 53.72 Mn for the quarter ended June 30, 2026 and Rs 42.32 Mn for the quarter ended June 30, 2025
7. The Company has only one geographic as well as manufacturing unit , in the context of the Ind AS 108 Operating Segment, is considered to constitute one single primary segment.

The consolidated financial results include the result of company, subsidiary entities and Associate company.

Quarters ended 30th June 2026		
Subsidiary Company	**Revenue in Mn**	**PAT (₹ in Millions)**
Raneal Advanced Systems Private limited *(RASPL)	199.38	(24.10)
Niart Systems limited **(Niart)	-	(106.51)
Associate company		
ELTX Systems private limted***	-	(0.75)
Total	**199.38**	**(131.36)**

* During the quarter ended under review, out of the total revenue of the Raneal, an amount of Rs. 179.32 Mn has been billed to parent company DCX systems limited.

** Niart as a research and development company incurred the cost for development of product and yet to commence the commercial production. Since the product is still under development stage the expenditure related to development project was recognised into capital expenditure as per Ind AS 38.The above loss includes Rs 61.88 Mn for the quarter ended, which is on account of loss on foreign currency translation as on measurement date as per Ind AS 21.

*** During the period ELTX has not yet commenced its operation .

For
NBS & Co.
Chartered Accountants
FRN : 110100W

Pradeep Jagannath Shetty
Digitally signed by Pradeep Jagannath Shetty
Date: 2026.08.12 17:00:56 +05'30'

CA.Pradeep Shetty
Partner
M No: 046940
Place: Mumbai
Date:12-08-2026
UDIN:26046940HZFIDC7911

For DCX Systems Limited

H S RAGHAVENDRA RAO
Digitally signed by H S RAGHAVENDRA RAO
Date: 2026.08.12 16:51:57 +05'30'

Dr. H.S. Raghavendra Rao
Chairman & Managing Director

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

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal,~~ ~~death or otherwise~~;	Appointment as Cost Auditors
2.	Date of appointment / term of appointment	The Board of Directors at their meeting held today i.e. August 12, 2026 approved the appointment of M Ashok Kumar, Cost Accountant (Firm Registration No.102240) as Cost Auditors to conduct the Cost Audit of the Company for the Financial Year 2026-27.
3.	Brief profile (in case of appointment);	CMA M. Ashok Kumar has a distinguished track record of providing professional services in the field of Cost and Management Accountancy for the past 28 years. The proprietorship is led by CMA M. Ashok Kumar, has handled various assignments in Costing such as Cost Audit, Certifications, Setting up costing systems, Cost Consultancy, Cost Studies and Analysis, etc. across diverse industries and client bases. The proprietorship firm has highly qualified and an experienced team. The practice is committed to delivering high-quality, reliable, and value-driven professional services to its clients.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable