



October 02, 2026

The Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie
Kolkata- 700001
Scrip Code: 10013217

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Newspaper Advertisement for Outcome of Postal Ballot and for opening of special window for re lodgement of transfer requests of physical shares.

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published with respect to Outcome of Postal Ballot and for opening of special window for re lodgement of transfer requests of physical shares published in the following newspapers:

- Business Standard, (*English Language*)
- Aajkal (*Regional Language*)

This is for your kind information and records.

For DIC India Limited

Meghna Saini
Digitally signed by
Meghna Saini
Date: 2026.10.02
11:00:26 +05'30'

Meghna Saini
Company Secretary, Compliance Officer & Head-Legal
Membership No. A42587

DIC INDIA LIMITED

Corporate Office: Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

