November 06, 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

Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/ Sir,

Please note that in terms of Regulation 30 of the SEBI Listing Regulations, DIC India Limited (the "Company") vide its disclosure dated November 03, 2026, informed the stock exchanges regarding the change in management, inter alia, involving the resignation of Mr. Prabal Kumar Sarkar (DIN: 03124712) and Ms. Pritha Dutt (DIN: 02910608) as Independent Directors of the Company and their consequent cessation from the committees of the Company.

In continuation of the above disclosure, we wish to inform you that the said resignations have become effective from the close of business hours of November 05, 2026, and consequently they have ceased to hold the office and are relieved from their assigned responsibilities from the said date and time.

You are requested to take the above update on record.

Thanking you,

Yours Truly,
For DIC India Limited

Meghna Saini
Digitally signed by Meghna Saini
Date: 2026.11.06 13:27:36 +05'30'

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