12.08.2026

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

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Outcome of Board Meeting held on August 12, 2026.

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of DIC India Limited in its meeting held on Wednesday, August 12, 2026 had inter alia, considered and approved the following businesses:

1. **Un-audited financial results for the quarter and half year ended June 30, 2026.**

   Pursuant to Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the Unaudited Financial Results of the Company for the quarter and half year ended June 30, 2026. The copy of aforesaid results along with limited review report of the statutory auditors' having unmodified opinion issued by the Statutory Auditors of the Company i.e. M/s. Price Waterhouse Chartered Accountants LLP are enclosed herewith.

2. Revision in the postal ballot schedule previously approved in the Board Meeting held on July 15, 2026.

The meeting commenced at 01:30 P.M. and concluded at 05:00 P.M.

Further the prior intimation for the said meeting as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was given to the stock exchange vide the intimation letter dated August 05, 2026.

This is for your kind information and records.

For and on behalf of:
DIC India Limited

Meghna Saini
Digitally signed by Meghna Saini
Date: 2026.08.12 17:05:16 +05'30'

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

Encls: As above

DIC INDIA LIMITED
Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 I Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in I Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road, Behala, Kolkata-700038

Review Report

To
The Board of Directors
DIC India Limited
Fusion Square, Plot No. 5,
A & B, 5th Floor, Sector – 126,
Noida – 201301,
Uttar Pradesh, India

1. We have reviewed the unaudited financial results of DIC India Limited (the "Company") for the quarter ended June 2026 and the year to date results for the period January 01, 2026 to June 30, 2026, the Statement of Balance Sheet as on that date and the Statement of Cash Flows for the six months ended on that date which are included in the accompanying "Statement of unaudited financial results for the quarter and six months ended June 30, 2026", (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. 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.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

Rajib Chatterjee

Rajib Chatterjee
Partner
Membership Number: 057134
UDIN: 26057134SOPRUU3426

Place: Noida
Date: August 12, 2026

DIC INDIA LIMITED

Statement of unaudited financial results for the quarter and six months ended June 30, 2026

(Rs. in lakhs except per share data)

	Particulars	Quarter ended June 30, 2026	Preceding quarter ended March 31, 2026	Corresponding quarter ended June 30, 2025	Six months ended June 30, 2026	Corresponding six months ended June 30, 2025	Year ended December 31, 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**						
	(a) Revenue from operations						
	i) Revenue from sale of goods	28,272.06	23,976.17	22,579.98	52,248.23	43,505.52	88,837.22
	ii) Other operating income	123.42	76.08	68.00	199.50	163.27	341.63
	Total revenue from operations (i + ii)	**28,395.48**	**24,052.25**	**22,647.98**	**52,447.73**	**43,668.79**	**89,178.85**
	(b) Other income	166.21	200.04	131.82	366.25	274.89	607.53
	Total income	**28,561.69**	**24,252.29**	**22,779.80**	**52,813.98**	**43,943.68**	**89,786.38**
2	**Expenses**						
	(a) Cost of materials consumed	20,607.27	16,477.27	14,207.80	37,084.54	28,652.52	59,453.24
	(b) Purchase of stock-in-trade	2,279.84	2,054.75	1,774.13	4,334.59	3,842.65	6,827.46
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(2,347.28)	(511.86)	899.19	(2,859.14)	(100.78)	(595.88)
	(d) Employee benefits expense	2,023.10	1,960.10	1,946.92	3,983.20	3,788.05	7,510.25
	(e) Finance costs	36.60	34.19	28.59	70.79	61.65	141.71
	(f) Depreciation and amortisation expense	456.61	454.30	439.84	910.91	876.82	1,836.61
	(g) Other expenses	3,588.44	3,205.06	2,884.05	6,793.50	5,871.34	12,011.88
	Total expenses	**26,644.58**	**23,673.81**	**22,180.52**	**50,318.39**	**42,992.25**	**87,185.27**
3	**Profit before exceptional item and tax (1-2)**	**1,917.11**	**578.48**	**599.28**	**2,495.59**	**951.43**	**2,601.11**
4	**Exceptional item:**						
	Expense related to new labour codes	-	-	-	-	-	(236.45)
	Total exceptional expense	**-**	**-**	**-**	**-**	**-**	**(236.45)**
5	**Profit before tax (3+4)**	**1,917.11**	**578.48**	**599.28**	**2,495.59**	**951.43**	**2,364.66**
6	**Income tax expense**						
	(a) Current tax expense	813.26	106.13	56.41	919.39	133.53	564.86
	(b) Deferred tax (credit)/ charge	(322.94)	48.70	106.61	(274.24)	122.88	62.14
	Total tax expense	**490.32**	**154.83**	**163.02**	**645.15**	**256.41**	**627.00**
7	**Profit for the period / year (5-6)**	**1,426.79**	**423.65**	**436.26**	**1,850.44**	**695.02**	**1,737.66**
8	**Other comprehensive income**						
	(i) Items that will not be reclassified to profit or loss						
	- Re-measurement loss of post employment benefit obligations	(10.31)	(10.31)	(20.45)	(20.62)	(40.89)	(41.24)
	(ii) Income tax on above	2.59	2.60	5.14	5.19	10.29	10.38
	Total other comprehensive income	**(7.72)**	**(7.71)**	**(15.31)**	**(15.43)**	**(30.60)**	**(30.86)**
9	**Total comprehensive income for the period / year (7+8)**	**1,419.07**	**415.94**	**420.95**	**1,835.01**	**664.42**	**1,706.80**
10	Paid-up equity share capital (Face value of Rs. 10 each)	917.90	917.90	917.90	917.90	917.90	917.90
11	Other equity						41,946.90
12	Earnings per equity share of Rs. 10 each Basic and Diluted (not annualised except for yearly figures) (In Rs.)	15.54	4.62	4.75	20.16	7.57	18.93

Price Waterhouse Chartered Accountants LLP LLPIN AAC-5001 FRN 012754N/N500016 * Gurugram *

DIC INDIA LIMITED *

DIC INDIA LIMITED

Balance Sheet as at June 30, 2026

(Rs. in Lakhs)

	Particulars	As at June 30, 2026	As at December 31, 2025
		(Unaudited)	(Audited)
	ASSETS		
1	**Non-current assets**		
	(a) Property, plant and equipment	11,307.21	11,671.01
	(b) Right-of-use assets	2,211.82	2,137.62
	(c) Capital work-in-progress	200.36	148.52
	(d) Intangible assets	6.16	8.92
	(e) Financial assets		
	(i) Investments	11.52	11.52
	(ii) Other financial assets	219.38	208.89
	(f) Deferred tax assets (net)	1,193.14	913.70
	(g) Non-current tax assets (net)	-	589.49
	(h) Other non-current assets	196.56	132.05
	Total non-current assets	15,346.15	15,821.72
2	**Current assets**		
	(a) Inventories	19,915.28	12,561.31
	(b) Financial assets		
	(i) Trade receivables	33,854.03	26,343.85
	(ii) Cash and cash equivalents	1,526.50	6,454.53
	(iii) Bank balances other than (ii) above	11.93	10.94
	(iv) Other financial assets	199.15	175.07
	(c) Other current assets	2,819.47	1,669.26
	Total current assets	58,326.36	47,214.96
	Total Assets (1+2)	73,672.51	63,036.68
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity share capital	917.90	917.90
	(b) Other equity	43,506.54	41,946.90
	Total equity	44,424.44	42,864.80
2	**Liabilities**		
2.1	**Non-current liabilities**		
	(a) Financial liabilities		
	(i) Lease liabilities	157.56	239.29
	(b) Provisions	456.78	423.86
	Total non-current liabilities	614.34	663.15
2.2	**Current liabilities**		
	(a) Financial liabilities		
	(i) Lease liabilities	169.44	169.44
	(ii) Trade payables		
	a) Total outstanding dues of micro and small enterprises;	3,693.41	1,845.61
	b) Total outstanding dues of creditors other than (ii) a) above	19,520.81	12,651.47
	(iii) Other financial liabilities	4,312.25	3,882.30
	(b) Other current liabilities	475.36	565.96
	(c) Provisions	399.46	393.95
	(d) Current tax liabilities (net)	63.00	-
	Total current liabilities	28,633.73	19,508.73
	Total liabilities (2.1+2.2)	29,248.07	20,171.88
	Total Equity and Liabilities (1+2)	73,672.51	63,036.68

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram

DIC INDIA LIMITED

DIC INDIA LIMITED

Statement of Cash flows for the six months ended June 30, 2026

(Rs. in Lakhs)

Particulars	Six months ended June 30, 2026 (Unaudited)	Year ended December 31, 2025 (Audited)
A. Cash flow from operating activities:		
Profit before tax	2,495.59	2,364.66
Adjustments for:		
Finance costs	70.79	141.71
Depreciation and amortisation expense	910.91	1,836.61
Impairment (reversal)/charge and write off of property, plant and equipment	(3.17)	8.88
Loss/(Gain) on disposal of property, plant and equipment (net)	1.30	(9.43)
Gain on lease termination	-	(2.44)
Impairment charge of assets under capital work-in-progress	-	34.73
Property, plant and equipment written off	-	7.81
Provision for doubtful debts on trade and other receivables and advances (net)	(8.03)	59.94
Liabilities/Provisions no longer required, written back	-	(74.17)
Interest income	(89.14)	(124.74)
Unwinding of discount on security deposit	-	(3.08)
Diminution in fair value of investment	-	15.71
Unrealised foreign exchange loss/(gain)	9.82	(12.31)
Operating profit before working capital changes	3,388.07	4,243.88
Adjustments for (increase)/decrease in operating assets:		
- Trade receivables	(7,483.41)	(2,286.85)
- Inventories	(7,353.97)	(672.92)
- Other assets	(1,156.77)	536.94
- Other financial assets	(38.78)	139.07
Adjustments for increase/(decrease) in operating liabilities:		
- Trade payables	8,688.58	2,553.88
- Provisions	17.81	151.45
- Other liabilities	(90.60)	(396.27)
- Other financial liabilities	380.64	641.30
Cash (used in)/generated from operating activities	(3,650.43)	4,910.48
Income tax paid (net of refund)	(266.90)	(632.05)
Net cash (used in)/generated from operating activities	(3,917.33)	4,278.43
B. Cash flow from investing activities:		
Purchase of property, plant and equipment and capital work-in-progress	(744.72)	(1,135.94)
Proceeds from sale of property, plant and equipment	22.48	14.64
Change in bank balances other than cash and cash equivalents	(0.99)	3.38
Interest received	93.35	120.42
Net cash used in investing activities	(629.88)	(997.50)
C. Cash flow from financing activities:		
Interest paid	(10.77)	(211.48)
Payment of lease liabilities		
- Principle elements of lease payments	(81.73)	(135.99)
- Interest paid on lease liabilities	(13.96)	(26.64)
Dividend paid (including amount transferred to Investor Education and Protection Fund)	(274.36)	(365.02)
Net cash used in financing activities	(380.82)	(739.13)
Net (decrease)/increase in cash and cash equivalents (A+B+C)	(4,928.03)	2,541.80
Add: Cash and cash equivalents as at beginning of the year	6,454.53	3,912.73
Cash and cash equivalents as at end of the year	1,526.50	6,454.53
Cash and cash equivalents comprise:		
Balance with banks		
-In current accounts	1,526.50	2,954.53
-In deposit accounts (with original maturity of less than 3 months)	-	3,500.00
	1,526.50	6,454.53

Non-cash investing activities

– Acquisition of right-of-use assets	165.33	247.97

Price Waterhouse Chartered Accountants LLP LLPIN AAC-5001 FRN 012754N/N500016 * Gurugram *

DIC INDIA LIMITED *

DIC INDIA LIMITED

Notes :

1 The above Statement of unaudited financial results for the quarter and six months ended June 30, 2026 ("financial results") have been duly reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on August 12, 2026. These unaudited financial results have been subjected to limited review by the statutory auditors of the Company who have expressed an unmodified conclusion on these results.

2 These financial results have been prepared in conformity with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Company's operations are predominantly manufacture of 'Printing Inks' and according to the management, this is the single segment as envisaged in "Ind AS-108-Operating Segments".

By Order of the Board

Manish Bhatia
Managing Director and Chief Executive Officer
DIN: 08310936
Place: Noida
Date: August 12, 2026

DIC INDIA LIMITED

Registered Office :
UB 03, Mani Tower
31/41 Binova Bhave Road
Behala
Kolkata- 700038
CIN: L24223WB1947PLC015202

Price Waterhouse Chartered Accountants LLP
LLPIN AAC-5001
FRN 012754N/N500016
Gurugram