



**February 13, 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  
**NSE Symbol: DICIND**

**Subject: Proceedings of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations").**

Dear Madam/ Sir,

In furtherance to our letter dated January 12, 2026 regarding notice of postal ballot dated January 12, 2026 (the "Notice") issued to the Members of DIC India Limited (the "Company") seeking their approval by way of postal ballot only through voting by electronic means ("remote e-Voting"), for resolutions embodied therein.

In compliance with aforesaid MCA Circulars, this postal ballot notice was sent by the Company only through electronic mode to those members whose email address are registered with the Company/ Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). Accordingly, physical copy of the notice along with postal ballot form and pre-paid business reply envelop are not being sent to the members for this postal ballot. The process for registration of email address was appended in the notes to this notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provision of Section 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company provided remote e-voting facility to its member, to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The communication of the assent or dissent of the members would only take place through the remote e-voting system. The Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members.

The Company shall disclose voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and report of scrutinizer shall be shared separately.

The brief details of items are as follow:

**APPOINTMENT OF MR. AVIJIT MUKERJI (DIN: 03534116) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Kindly take the same on your record.

**For and on behalf of:**  
**DIC India Limited**

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

**DIC INDIA LIMITED**

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

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GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

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