



18.12.2025

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: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Madam/ Sir,

This is in furtherance to the disclosure filed by the Company on December 11, 2025 by DIC India Limited ("**the Company**") regarding the petition filed under Section 34 of the Arbitration and Conciliation Act, 1996 by Agam Agochars Private Limited ("**Agam**") against the Company challenging the Interim Award dated 20.08.2025.

Pursuant to Para B of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, the Company wishes to disclose the development in the above mentioned petition.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer

DIC INDIA LIMITED

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



ANNEXURE-A

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|--|---|
| Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation. | <p>On 10.12.2025, Agam has served an advance copy of the petition bearing OMP (COMM) No. 539 of 2025 challenging Interim Award dated 20.08.2025 under Section 34 of the Arbitration and Conciliation Act, 1996 ("A&C Act") before the Delhi High Court seeking setting aside of the Interim Award.</p> <p>The said matter was listed before the Delhi High Court on 17.12.2025. The Court has issued notice upon the Company and granted it time to file its reply before the next date of hearing. The matter is next listed on 22.12.2025.</p> |
| Expected financial implications, if any, due to compensation, penalty etc. | As explained in disclosure filed by the Company on December 11, 2025. |
| Quantum of claims | As explained in disclosure filed by the Company on December 11, 2025. |

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