



24.02.2026

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: SUB: INTIMATION OF RECORD DATE FOR E-VOTING AND FOR PAYMENT OF DIVIDEND AS PER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Madam/ Sir,

1. This is to inform that the 78th Annual General Meeting of the Company will be held on Monday, 23rd March, 2026 at 11:00 A.M. through Video Conference / Other Audio Visual Means (VC/OAVM).

2. Record Date and Dividend Distribution

The Company has fixed Monday, March 16, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended December 31, 2025. The final dividend as recommended by the Board of Directors, if approved at the AGM, will be paid subject to deduction of tax at source, within the statutory timelines.

Further you are requested to note that the book closure shall be effective from March 17, 2026 to March 23, 2026

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

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