



March 25, 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
Scrip Code: DICIND

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure filed on February 07, 2025 under Para A (20) of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding settlement applications filed by the Company under SEBI (Settlement Proceedings) Regulations, 2018

Dear Madam/Sir,

This is in furtherance to the disclosure filed by the Company on February 07, 2025 regarding the directions received from the Securities and Exchange Board of India (“SEBI”) for payment of final settlement amount of INR 34.32 Lakhs (“Settlement Amount”). Please be apprised that post receipt of the Settlement Amount from the Company, SEBI has passed the final settlement order stating *inter alia* that matters for which settlement applications were filed by the Company have been settled.

Pursuant to Para A of Part A of the provisions of Schedule III and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (“Listing Regulations”) 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, we wish to disclose the details of the order received by the Company as per Annexure-A.

In respect of the captioned matter, we the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Listing Regulations, are true, correct and complete to the best of our knowledge and belief.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
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



ANNEXURE-A

Details to be provided while disclosing events given in Part A of Schedule III of the SEBI Listing Regulations

Name of the authority	Securities and Exchange Board of India (“SEBI”)
Nature and details of the action(s)	In terms of Regulation 25 of the SEBI (Settlement Proceedings) Regulations, 2018, SEBI passed the Settlement Order in Settlement Applications bearing nos. 8032 of 2024 and 8033 of 2024 filed by the Company.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Final Order dated March 21, 2025 received by the Company on March 24, 2025 via email.
Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delayed disclosure under Regulation 23(9) and 30 of the Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	As the Settlement Amount is already paid by the Company pursuant to directions of SEBI given on February 06, 2025, there will be no financial, operation or other impact on the Company due to the Settlement Order being passed.

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Form A

Disclosure by DIC India Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority

Name of the listed entity	DIC India Limited
Type of Communication Received	Settlement Order
Date of receipt of communication	March 24, 2025
Authority from whom communication received	Securities and Exchange Board of India (“SEBI”)
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	SEBI passed the Settlement Order in Settlement Applications bearing nos. 8032 of 2024 and 8033 of 2024 filed by the Company. . SEBI has <i>inter alia</i> stated that certain delayed disclosures by the Company resulted in violation of Regulation 30 of the Listing Regulations, however, pursuant to receipt of the Settlement Amount, any proceedings that may have been initiated for the said violation stand settled and SEBI shall not initiate any enforcement action against the Company.
Period for which communication would be applicable, if stated	Not applicable
Expected financial implications on the listed company, if any	As the Settlement Amount has already been paid by the Company pursuant to directions of SEBI given on February 06, 2025, there will be no further financial implication on the Company due to the Settlement Order being passed.
Details of any aberrations/non-compliances identified by the authority in the communication	Delayed disclosure under Regulation 23(9) and 30 of the Listing Regulations.
Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
Action(s) taken by listed company with respect to the communication	As the Company has already paid the Settlement Amount, in furtherance of which the Settlement Order has been passed, no further action is required.

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