

October 28, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 543268</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DRCSYSTEMS</b>
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**Sub: Intimation - Allotment of Equity Shares on Preferential Issue Basis**

Dear Sir/ Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Special Resolution passed by the Members of the Company at their Annual General Meeting ("AGM") held on September 25, 2025 and the In-Principle approvals granted by the BSE Limited and the National Stock Exchange of India Limited, the Securities Allotment Committee in its meeting held today i.e. October 28, 2025 has allotted 1,00,00,000 Equity Shares of Face Value of Re. 1/- each fully paid up, on a preferential basis to Shiv Minechem (other than the Promoters and Promoter Group), at an issue price of Rs. 25/- per Equity Share (including a premium of Rs. 24/- per Equity Share), for cash consideration aggregating to not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only).

Post the above allotment, the Paid up Equity Share Capital of the Company stands increased from 13,40,81,330 Equity Shares of Face Value of Re. 1/- each to 14,40,81,330 Equity Shares of Face Value of Re. 1/- each.

The said Equity Shares shall be listed on the BSE Limited and the National Stock Exchange of India Limited.

The Equity Shares allotted to Shiv Minechem shall be locked in as specified under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The aforesaid information is also available on the website of the Company at [www.drcsystems.com](http://www.drcsystems.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DRC Systems India Limited**

**Jainam Shah**  
Company Secretary