

April 01, 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**

Dear Madam/Sir,

**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Shareholding in DIC India Limited (“the Company”)**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SAST Regulations**”, *as amended from time to time*), we hereby declare that we being the Promoters of the Company holding 6,586,077 equity shares as on 31<sup>st</sup> December, 2024 (*financial year of the Company ended on December 31, 2024*) and March 31, 2025 (*as per the financial year definition given in the SAST Regulations*)

We further confirm that we along with person acting in concert have not made any encumbrance, directly or indirectly, on shares held by us in the Company during the period ended 31<sup>st</sup> December, 2024 (*financial year of the Company ended on December 31, 2024*) and March 31, 2025 (*as per the financial year definition given in the SAST Regulations*)

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,  
Yours Faithfully,

For **DIC Asia Pacific Pte Ltd**

Signature:



**Paul Koek**  
**Regional Managing Director**