



April 7, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
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Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure as required under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters /Promoter Group of the Company along with the Person Acting in Concert for the financial year ended on March 31, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS - 22527



Encl : A/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 310, SURENDRA NAGAR DISTRICT, GUJARAT

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai - 400 026

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Symbol: DCW	2. BSE Limited Department of Corporate Services, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500117
3. The Audit Committee DCW Limited, Dhrangadhra - 363 310	4. Mr. Dilip Darji, Sr. General Manager (Legal) & Company Secretary, 3 rd Floor, Nirmal, Nariman Point, Mumbai - 400 0021

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

Dear Sir(s)/Ma'am,

Pursuant to the provision of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pramod Kumar Jain, being promoter of the Company hereby confirm that the Promoter/Promoter Group of Company along with the Person Acting in Concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

Details of the Equity Shares of DCW Limited ("the Company") held by Promoter/Promoter Group of Company along with the Person Acting in Concert as on March 31, 2026 are as mentioned in Annexure A.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully,

For and on behalf of Promoter(s), Member of the promoter group and PAC

Pramod Kumar Jain
Place: Mumbai
Date: April 7, 2026

Pramod Kumar Jain

Shikhar Kunj, 29-A,
Carmaicheal Road,
Cumballa Hill, Mumbai - 400 026

Annexure A

Sr. No.	Name(s) of Person and Persons Acting in Concert ("PAC") with the Person	Whether the person belongs to Promoter / Promoter Group	No. of Shares or Voting Rights held	No. of Shares encumbered
1.	Namita Jain	Promoter Group	6711050	0
2.	Ashish Jain	Promoter Group	32390413	0
3.	Mudit Jain	Promoter	12214631	0
4.	Bakul Premchand Jain	Promoter	6648425	0
5.	Durgavati Jain	Promoter Group	9029555	0
6.	Meeta Jain	Promoter Group	6560469	5142168
7.	Vivek Jain HUF	Promoter Group	88020	0
8.	Paulomi Bakul Jain	Promoter Group	9257149	0
9.	Vandana Jain	Promoter Group	0	0
10.	Vivek Jain	Promoter	23584196	0
11.	Varsha Jain	Promoter Group	8615733	0
12.	Sonalika Jain	Promoter Group	4050000	0
13.	Saatvik Jain	Promoter Group	2421763	0
14.	Rima Saatvik Jain	Promoter Group	5459168	0
15.	Anushree Jain	Promoter Group	0	0
16.	Malti Bhindi	Promoter Group	50000	0
17.	Shivaang Jain	Promoter Group	700000	0
18.	B J Holdings Private Limited	Promoter Group	16000	0
19.	Cashco Holdings Private Limited	Promoter Group	219879	0
20.	Florida Holdings and Trading Pvt Ltd	Promoter Group	1524309	0
21.	Kishco Private Limited	Promoter Group	2840400	0
22.	Vikrant Holdings And Trading Pvt Ltd	Promoter Group	100	0
23.	Sahu Cylinders & Udyog Pvt Ltd	Promoter Group	1317544	0
24.	Canvas Shoe Co. (Goa) Private Limited	Promoter Group	830	0
25.	D. P. B. Holdings Private Limited	Promoter Group	13500	0
26.	Jain Sahu Brothers Properties LLP	Promoter Group	400465	0
27.	Pramod Kumar Jain Trust BB	Promoter Group	0	0
28.	Pramod Kumar Jain	Promoter	0	0

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29.	Shivantika Jain	Promoter Group	0	0
30.	Usha Jain	Promoter Group	0	0
		Total	134113599	5142168

For and on behalf of Promoter(s) and PAC

Pramod Kumar Jain

Place: Mumbai

Date: April 7, 2026