



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and
107,Hitech Defence and Aerospace Park, Kavadasanahalli,
Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

April 02, 2025

BSE Limited P J Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – DCXINDIA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from the Promoters of the Company with respect to encumbrance on their equity holdings for the year ended March 31, 2025.

The disclosures received from the Promoters of the Company are enclosed herewith for your reference.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

Date: 02.04.2025

BSE Limited P J Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – DCXINDIA
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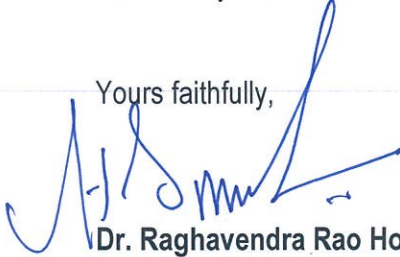
Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Raghavendra Rao Hosakote Shamarao, Promoter of DCX Systems Limited (the “**Company**”) hereby submit that, I have not made any encumbrance on my holdings of 38,12,558 (Thirty Eight Lakhs Twelve Thousand Five Hundred Fifty Eight Only) Equity Shares of face value of Rs. 2/- (Rupees Two) each in the Company, directly or indirectly, during the financial year 2024-25.

This is for your information and records.

Yours faithfully,



Dr. Raghavendra Rao Hosakote Shamarao

Cc:
The Audit Committee
DCX Systems Limited



RANEAL TECHNOLOGIES PVT. LTD.

Registered Office: 401, Akshat Tower, Nr Pakwan
Dining Hall S.G. Road, Bodakdev, Ahmedabad City,
Ahmedabad-380054, Gujarat, India
CIN#U31100GJ2020PTC147130

Date: 02.04.2025

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Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Raneal Technologies Private Limited, Promoter of DCX Systems Limited (the “**Company**”) hereby submit that, we have not made any encumbrance on our holdings of 3,18,84,542 (Three Crore Eighteen Lakhs Eighty Four Thousand Five Hundred Forty Two Only) Equity Shares of face value of Rs. 2/- (Rupees Two) each in the Company, directly or indirectly, during the financial year 2024-25.

This is for your information and records.

Yours faithfully,

For Raneal Technologies Private Limited


Ramegowda Shiva Kumar
Director
(Authorized Signatory)



Cc:
The Audit Committee
DCX Systems Limited

Branch Office:

No. 211, 6th Cross, Vijayashree Layout, Mylasandra, R V College Post, Bangalore-560059 India.
Tel: +91-8431622908,9980852525 / Email: info@raneal.com
GST No: 29AAKCR0446A1ZL

NCBG HOLDINGS INC

CIBC BANK AND TRUST LIMITED CIBC FINANCIAL CENTRE

11 Dr.ROY'S DRIVE - P.O.Box 694 GRAND CAYMAN KY1 1107 CAYMAN ISLANDS

Date: 02.04.2025

BSE Limited P J Towers Dalal Street, Fort Mumbai - 400001 Scrip Code - 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol - DCXINDIA
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Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, NCBG Holdings Inc, Promoter of DCX Systems Limited (the "Company") hereby submit that, we have not made any encumbrance on our holdings of 2,76,29,442 (Two Crore Seventy Six Lakhs Twenty Nine Thousand Four Hundred Forty Two Only) Equity Shares of face value of Rs. 2/- (Rupees Two) each in the Company, directly or indirectly, during the financial year 2024-25.

This is for your information and records.

Yours faithfully,

For NCBG Holdings Inc


Neal Jeremy Castleman
Authorized Signatory

Cc:

The Audit Committee
DCX Systems Limited