



**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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**April 08, 2026**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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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, 2026.

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: 01.04.2026

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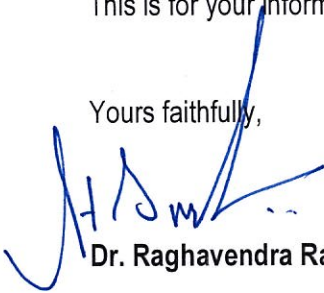
Dear Sir / Madam,

**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 2025-26.

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: 01.04.2026

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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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 2025-26.

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

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Date: 01.04.2026

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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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 2,24,07,242 (Two Crore Twenty Four Lakhs Seven Thousand Two 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 2025-26.

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**