



April 7, 2025

To,

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| 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 Fax:26598237/38 Symbol: DCW | BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax: 22723121/3719/2037/2039 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, 2025.

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 - 363 315 (GUJRAT STATE)

Email ho@dcwlimited.com. Website: www.dcwlimited.com. CIN-L24110GJ1939PLC000743

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. Fax:26598237/38 Symbol: DCW | 2. BSE Limited Department of Corporate Services, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/ 3719/2037/2039 Scrip Code : 500117 |
| 3. The Audit Committee DCW Limited, Dhrangadhra - 363 315 | 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, 2025.

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, 2025 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

Prmodkum
ar Shriyans
Prasad Jain
Digitally signed by
Prmodkumar
Shriyans Prasad Jain
Date: 2025.04.07
17:16:36 +05'30'

Pramod Kumar Jain
Place: Mumbai
Date: April 7, 2025

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. | Ashish Jain, HUF | Promoter Group | 0 | 0 |
| 2. | Namita P Jain | Promoter Group | 6711050 | 0 |
| 3. | Ashish Jain | Promoter Group | 15300000 | 0 |
| 4. | Mudit Jain | Promoter | 5812878 | 0 |
| 5. | Bakul Premchand Jain | Promoter | 1263332 | 0 |
| 6. | Durgavati Jain | Promoter Group | 2541991 | 0 |
| 7. | Meeta Jain | Promoter Group | 6021369 | 5142168 |
| 8. | Vivek Jain, HUF | Promoter Group | 88020 | 0 |
| 9. | Paulomi Bakul Jain | Promoter Group | 4935085 | 0 |
| 10. | Vandana Jain | Promoter Group | 0 | 0 |
| 11. | Vivek Jain | Promoter | 13242077 | 0 |
| 12. | Varsha Jain | Promoter Group | 5738182 | 0 |
| 13. | Sonalika Jain | Promoter Group | 4029750 | 0 |
| 14. | Saatvik Jain | Promoter Group | 1366018 | 0 |
| 15. | Rima Saatvik Jain | Promoter Group | 5459168 | 0 |
| 16. | Anushree Jain | Promoter Group | 0 | 0 |
| 17. | Malti Bhindi | Promoter Group | 50000 | 0 |
| 18. | B J Holdings Private Limited | Promoter Group | 16000 | 0 |
| 19. | Cashco Holdings Private Limited | Promoter Group | 17750 | 0 |
| 20. | Dhrangadhra Trading Co. Pvt. Ltd. | Promoter Group | 1280500 | 0 |
| 21. | Florida Holdings And Trading Pvt Ltd | Promoter Group | 1322450 | 0 |
| 22. | Kishco Private Limited | Promoter Group | 2070000 | 0 |
| 23. | Sahu Brothers Private Limited | Promoter Group | 52459860 | 0 |
| 24. | Vikrant Holdings And Trading Pvt Ltd | Promoter Group | 100 | 0 |
| 25. | Sahu Cylinders & Udyog Pvt Ltd | Promoter Group | 1103250 | 0 |
| 26. | Canvas Shoe Co. (Goa) Private Limited | Promoter Group | 830 | 0 |
| 27. | D. P. B. Holdings Private Limited | Promoter Group | 13500 | 0 |

Pramod Kumar Jain

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

| | | | | |
|-----|-----------------------------------|----------------|------------------|----------|
| 28. | Shivaang Jain | Promoter Group | 700000 | 0 |
| 29. | Jain Sahu Brothers Properties LLP | Promoter Group | 715524 | 0 |
| 30. | Nitish Shashichand Jain | Promoter Group | 0 | 0 |
| 31. | Pramod Kumar Jain Trust BB | Promoter Group | 0 | 0 |
| 32. | Neera Jain | Promoter Group | 0 | 0 |
| 33. | Pramod Kumar Jain | Promoter | 170000 | 0 |
| 34. | Samarth Jain | Promoter Group | 0 | 0 |
| 35. | Bharati Jain | Promoter Group | 0 | 0 |
| 36. | Shivantika Jain | Promoter Group | 0 | 0 |
| 37. | Usha Jain | Promoter Group | 0 | 0 |
| | | Total | 132428684 | 0 |

For and on behalf of Promoter(s) and PAC

Pramodkumar Shriyans Prasad Jain
Digitally signed by Pramodkumar Shriyans Prasad Jain
Date: 2025.04.07 17:16:51 +05'30'

Pramod Kumar Jain

Place: Mumbai

Date: April 7, 2025