



September 5, 2025

To,

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

BSE Limited

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://dcwlimited.com/investors/>

You are requested to take the above on record.

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-L24110GJ1939PLC000748



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State

Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400 021

Tel: 022-49573000, 022-49573001

Website: www.dcwlimited.com E-Mail: investor.relations@dcwlimited.com

Date: September 3, 2025

Dear Shareholder(s),

Sub: Notice of the 86th Annual General Meeting of the shareholders of DCW Limited and Annual Report for FY 2024-25

We are pleased to inform you that the 86th Annual General Meeting ("AGM") of DCW Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 12.00 noon (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and Listing Regulations, Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://dcwlimited.com/investors/>

The Annual Report of the Company is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at investor.relations@dcwlimited.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Monday, September 22, 2025
2.	Cut-off date for Shareholders who are eligible for e-Voting	Monday, September 22, 2025
3.	E-Voting start date and time	Friday, September 26, 2025 at 9:00 a.m. (IST)
4.	E-Voting end date and time	Sunday, September 28, 2025 at 5:00 p.m. (IST)
5.	Dividend payment date	On or after Tuesday, September 30, 2025

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in demat form OR please write to the Registrar & Transfer Agent of the Company at the below address:

M/s. Bigshare Services Private Limited,
Office No S6-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri (East),
Mumbai – 400093
Tel.: (022) 6263 8200; Email Id: investor@bigshareonline.com
(From 9:00 a.m. to 5:00 p.m. on all working days)

Thanking you,

For DCW Limited

Sd/-

Dilip Darji
Sr. General Manger (Legal) & Company Secretary