



April 05, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 502820

ISIN: INE498A01018

Scrip Code: DCM

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Company's material wholly-owned subsidiary namely, DCM Infotech Limited at its Board meeting held today i.e. April 05, 2025, has approved the proposal to incorporate its wholly-owned subsidiary Company in USA under the name of DCM Infotech Inc. or such other name as may be approved by the relevant authorities in USA, with the initial investment to the extent of US\$ 2,00,000 (US\$ Two lakhs only) towards the equity capital in one or more tranches.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

This is for your kind information and record please.

Thanking You,

Yours truly,

For DCM Limited

Arjit Gupta

Company Secretary

Encl: As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>The proposed name of the wholly owned subsidiary to be incorporated in USA by DCM Infotech Limited (material wholly owned subsidiary of the Company/DCM Infotech) is DCM Infotech Inc. or such other name as may be approved by the relevant authorities in USA, (hereinafter referred as “WOS”). The said WOS would be wholly owned subsidiary of DCM Infotech and the step down wholly owned subsidiary of the Company.</p> <p>Initial investment in the equity of WOS will be to the extent of US\$ 2,00,000 in one or more tranches.</p> <p>Turnover: N.A. (Yet to commence business).</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed WOS will be wholly owned subsidiary of DCM Infotech and the step down wholly owned subsidiary of the Company.
3	Industry to which the entity being acquired belongs	The WOS would focus its business activities in the area of Information Technologies (IT) Services.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Primarily, the object of incorporation of WOS is to further expand and have a committed presence in the US Market of DCM Infotech. This is imperative for DCM Infotech to retain existing contracts as well as

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		<p>winning new business especially with larger organizations and Government entities. WOS would also help DCM Infotech in hiring & retaining local talent, and improve smoother client interaction.</p> <p>Impact: Business growth of the Company.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition	The proposed investment in equity of WOS by DCM Infotech would be under automatic route as per Overseas Direct Investment (ODI). Thus no prior approval under FEMA is required for investment in WOS.
6	Indicative time period for completion of the acquisition	Indicative time will depend on the time taken by the regulatory authorities in USA for incorporation of WOS.
7	Consideration -whether cash consideration or share swap or any other form and details of the same	Consideration will be in the form of investment in equity to be remitted by DCM Infotech in one or more tranches from its bank account maintained in India.
8	Cost of acquisition and/or the price at which the shares are acquired	DCM Infotech will invest an amount of US\$ 2,00,000 in equity at a face value in one or more tranches.
9	Percentage of shareholding / control acquired and / or number of shares acquired	DCM Infotech will hold 100% of the issued capital of proposed subsidiary in USA.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The WOS would focus its business activities in the area of IT Services.</p> <p>Date of Incorporation: Not Applicable</p> <p>History of last 3 years Turnover: Not Applicable</p> <p>Country of presence of WOS: USA</p>

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