



January 13, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Subject: Newspaper Advertisement- Notice of Postal Ballot..

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/ Sir,

In furtherance to our communication dated January 12, 2026, with regard to notice of postal ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. January 13, 2026, in Business Standard, (English Language) and Aajkal (Regional Language), confirming dispatch of notice of postal ballot and providing other information, pursuant to the provisions of sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.dic.co.in

You are requested to take the same on your records.

This is for your kind information and records.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No.: A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

For DIC India Limited
Sd/-
Meghna Saini
Company Secretary &
Compliance Officer
A-42587

