



Date: 21<sup>st</sup> January, 2026

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400001.
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**Symbol: DCI/543636**

**ISIN: INE0A1101019**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Reminder regarding exercise of warrants.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Company had allotted 4,00,000 equity share warrants on 13<sup>th</sup> August 2024 to non-promoter allottee(s) on a preferential basis.

Each warrant entitles the holder to apply for and be allotted one equity share of face value Rs. 10/- each of the Company at an exercise price of Rs. 235/- per equity share, upon payment of the balance consideration, in accordance with the terms of issue and the applicable SEBI regulations.

We further inform that as per the terms of issue and applicable SEBI regulations, the warrants are exercisable within 18 months from the date of allotment, i.e. on or before 12<sup>th</sup> February 2026.

Accordingly, the Company has issued reminders to the respective warrant holders regarding the timeline for exercise of warrants and the consequences of non-exercise within the stipulated period.

This intimation is for information and record.

Thanking you,

**For DC Infotech & Communication Limited**

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**Chetankumar Timbadia**  
**Managing Director**  
**DIN: 06731478**

**DC Infotech & Communication Limited**

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