



December 29, 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 of closure of Trading Window**

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed from Thursday, January 1, 2026 up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

The date of the Board Meeting at which the said financial results will be considered and approved shall be intimated in due course.

All designated persons and/or their immediate relatives are advised to strictly adhere to the above and not to trade in the securities of the Company during the aforesaid period of closure of the trading window, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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



**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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