

August 28, 2024

National Stock Exchange of India Ltd.	BSE Limited		
Exchange Plaza Bldg.	Department of Corporate Services,		
5 th Floor, Plot No.C-1	1 st floor, New Trading Ring Rotunda Building,		
'G' Block, Near Wockhardt,			
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,		
Mumbai 400 051	Dalal Street, Mumbai - 400 001		
Fax:26598237/38	Fax: 22723121/3719/2037/2039		
Symbol: DCW	Scrip Code: 500117		

Sub: Outcome of Investor/Analyst Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam,

To

Pursuant to Regulation 30 read with Schedule III of Listing Regulations and further to our letter dated August 25, 2024, we would like to inform you that the Management of the DCW Limited ("the Company") had participated in the meeting with the Investor/Analyst scheduled on Wednesday, August 28, 2024, details of which are as below:

Day, Date and Time of Meeting				Name of Investor/Analyst	Mode of meeting	
Wednesday, 02:00 p.m.	August	28,	2024	at	Mr. Niket Shah - Motilal Oswal AMC	One-to-One Video conference

Please note that no unpublished price sensitive information was shared / discussed by the Company in the said meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

DCW LIMITED

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