

August 25, 2024

To

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

Dear Sir(s)/Madam,

Sub: Intimation of proposed schedule of Investor/Analyst Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting with the following Investor/Analyst scheduled to be held as per details given below:

Day, Date and Time of Meeting	Name of Investor/Analyst	Mode of meeting
Wednesday, August 28, 2024 at 02.00 p.m.	Mr. Niket Shah - Motilal Oswal AMC	One-to-One Video conference

Please note that the above said schedule is subject to changes. Changes may happen due to exigencies on the part of the respective Investor /Analyst/ the Company.

The latest Earnings Presentation to be discussed have already been placed on the website of the Company i.e. www.dcwltd.com. Please note that no unpublished price sensitive information will be shared/discussed in the said meeting.

You are requested to take the above information 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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