



October 17, 2024

To,

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

Sub: Intimation in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our earlier communication dated October 7, 2024 regarding intimation of receipt of applications for re-classification from the Promoter Group and pursuant to the provisions of Regulation 31A of Listing Regulations, we wish to inform you that the Board, at its meeting held today i.e. Thursday, October 17, 2024, has inter alia considered and approved the applications received from the following persons forming part of Promoter Group of the Company, seeking re-classification from "Promoter Group Category" to the "Public Category" of shareholders of the Company in accordance with Regulation 31A of Listing Regulations:

Name of Promoter Group	No. of Equity Shares held (Face Value of Rs. 2/- each)	Percentage of Shareholding
Mr. Nitish Jain	0	0.00%
Mrs. Bharati Jain	0	0.00%
Mr. Samarth Jain	0	0.00%

The approval of the Board towards re-classification is subject to the approval of the members of the company and the stock exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited.

DCW LIMITED

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748





In compliance with Regulation 31A (8)(b) of the Listing Regulations, we are enclosing herewith certified True Copy of extract of Minutes of the Board Meeting held on October 17, 2024.

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

Encl: Extract of minutes as stated above

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EXTRACT OF MINUTES OF BOARD MEETING OF DCW LIMITED ("THE COMPANY") AT HELD ON THURSDAY, OCTOBER 17, 2024 AT 3RD FLOOR, NIRMAL, NARIMAN POINT, MUMBAI - 400 021

CONSIDERATION OF REQUESTS/APPLICATIONS RECEIVED FOR RE-CLASSIFICATION OF PROMOTERS GROUP UNDER REGULATION 31A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015:

"RESOLVED THAT the Board do note requests/applications along with the family settlement agreement received from the following Promoters' Group seeking re-classification of their names from the category of 'Promoters' Group' of the Company to 'public' and confirming that they fulfil and shall continue to fulfil the conditions as set out under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");

Sr. No.	Name of Promoter Group	No. of Equity Shares held (Face Value of Rs. 2/- each)	Percentage of Shareholding
1	Mr. Nitish Jain	0	0.00%
2	Mrs. Bharati Jain	0	0.00%
3	Mr. Samarth Jain	0	0.00%

RESOLVED FURTHER THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) or any other applicable provisions of the Listing Regulations and other applicable laws, if any and subject to necessary approvals of the members of the Company, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and/or such other approvals, if any, as may be required, the Board do hereby approve the requests/applications for re-classification of the above 'Promoters' Group from the category of 'Promoters/Promoters' Group' of the Company to the 'Public' as they confirm to the conditions as set out under Regulation 31A of the Listing Regulations.



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RESOLVED FURTHER THAT necessary requests/applications as required under Regulation 31A of the Listing Regulations be made to the stock exchanges and/or to any other authority for their approval, as may be necessary to give effect to such re-classification and severally authorised any one of the Managing Directors or Chief Executive Officer or Chief Financial Officer or Company Secretary of the Company, to sign & execute such applications, papers, documents etc. as may be required in this regard and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution."

//Certified True Copy//

For **DCW Limited**,

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



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