



November 15, 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/ Madam,

Subject: Summary of Proceedings of NCLT convened meeting of Equity Shareholders of the Company in relation to Scheme of Amalgamation of Dhrangadhara Trading Company Private Limited and Sahu Brothers Private Limited with and into DCW Limited and their respective shareholders

Reference: Intimation under Regulation 30 read with Schedule III and Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find the summary of proceedings of NCLT Convened Meeting of Equity Shareholders of the Company held on Saturday, November 15, 2025 through Video Conferencing / Other Audio Visual Means (annexed as Annexure - 1).



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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



The aforesaid information will also be available on website of the Company at <https://dcwltd.com/>

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.: A/a

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Annexure - 1

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF DCW LIMITED (THE "COMPANY") CONVENED PURSUANT TO THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON SATURDAY, NOVEMBER 15, 2025 AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCE

The NCLT Convened Meeting of Equity Shareholders of the Company commenced at 12:00 Noon (IST) and concluded at 12:27 P.M.

The requisite quorum being present, CA Naresh Jindal, Chairman appointed for NCLT convened meeting called the Meeting to order.

The resolution for approval of the proposed Scheme of Amalgamation of Dhrangadhara Trading Company Private Limited ("Transferor Company 1" or "DTCPL" or "First Applicant Company"), Sahu Brothers Private Limited ("Transferor Company 2" or "SBPL" or "Second Applicant Company"), with and into DCW Limited ("Transferee Company" or "DCW" or "Third Applicant Company") and their respective shareholders as set out in the Notice of NCLT Convened Meeting of Equity Shareholders was considered by the Members of the Company by remote e-voting and e-voting during the Meeting in compliance with the provisions of the Companies Act, 2013 and SEBI Circulars.

The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking You
For **DCW Limited**



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

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