



February 3, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai - 400 051 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 500117
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Dear Sirs/Madam,

Sub: Prior Intimation of Board Meeting to be held on Tuesday, February 10, 2026

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, inter-alia,

- To consider, approve & take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025;
- To consider the proposal for declaration of 'Interim Dividend' to the Equity Shareholders in terms of Regulation 29(1)(e) of the SEBI Listing Regulations;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 29, 2025, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of financial results to the public.

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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