



March 20, 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 Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
---	---

Dear Sir(s)/Madam,

Sub: Intimation to the holders of physical securities to furnish PAN, KYC details and Bank account details as per Securities and Exchange Board of India ("SEBI") Circular dated May 7, 2024, read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter/ email sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026. The physical shareholders are required to furnish their PAN, KYC and Bank account details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Bigshare Services Pvt. Ltd.

Further, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company at <https://dcwlimited.com/investors/> and the website of the RTA at <https://bigshareonline.com/>

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

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

Encl.: A/a

DCW LIMITED

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 310 (GUJRAT STATE)

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



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 310, Gujarat State

Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400 021

Tel: 022-49573000, 022-49573001

Website: www.dcwlimited.com E-Mail: investor.relations@dcwlimited.com

Date: March 20, 2026

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings - Urgent Attention

Ref: SEBI - Master Circular dated May 7, 2024, read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026.

We draw your kind attention that SEBI, vide its Master Circular dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination (Optional); Contact Details; Mobile Number, Bank Account Details and specimen signature, if any) shall not be eligible to receive any payment including dividend, interest or redemption in respect of such folios unless such requisite details are updated.

Further, we wish to inform you that the Board of Directors of the Company at their meeting held on February 10, 2026 considered and approved an Interim Dividend of Rs. 0.10/- (Ten Paise only) per equity of face value of Rs. 2/- each for the financial year 2025-26 to the eligible members/ beneficial owners on the basis of the register of members maintained by the Company/ list of beneficial owners as provided by the depositories as on Friday, February 20, 2026, the record date for the purpose.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings in the Company are withheld, as the KYC details are not updated against your holding. For the purpose of updation of KYC details, you are requested to send the details as per the formats specified in Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 which are available on website of the Company as well as on the website of our Registrar and Share Transfer Agent ("RTA") along with supporting documents:

<https://dcwlimited.com/investors/> → Investors → Shareholder's Information → Communication to shareholders

<https://bigshareonline.com/> → Investor Resources → Downloads

In this connection, you are requested to comply with the above requirements at the earliest to claim the dividend amount from the Company.

Please forward the duly executed KYC documents to our Registrar and Share Transfer Agent,

M/s. Bigshare Services Pvt. Ltd., S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

Please treat this as our specific intimation for updation of KYC details as mandated vide the aforesaid SEBI circulars.

Note: Shareholders who are holding shares in physical form are hereby requested to convert their holdings in electronic mode to avail various benefits of dematerialisation. Shareholders are also requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts.

Thanking you,

For DCW Limited

Sd/

**Dilip Darji
Sr. General Manger (Legal) & Company Secretary**