



April 10, 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: Intimation of Trading Approval for Equity Shares issued pursuant to Scheme of Amalgamation

Ref: Scheme of Amalgamation of Dhrangadhara Trading Company Private Limited ("Transferor Company 1" or "DTCPL"), Sahu Brothers Private Limited ("Transferor Company 2" or "SBPL"), with and into DCW Limited ("Transferee Company" or "DCW") and their respective shareholders under Sections 230-232 read with Section 66 of the Companies Act, 2013 ("Scheme")

This is in furtherance of our earlier disclosures dated January 23, 2026, January 30, 2026 and February 19, 2026, with respect to approval of the Scheme by the Hon'ble National Company Law Tribunal, Ahmedabad Bench and the subsequent allotment of equity shares pursuant thereto.

We wish to inform you that the Company has received listing approvals from the Stock Exchanges on March 24, 2026, for 5,37,40,360 (Five Crores Thirty-Seven Lakhs Forty Thousand Three Hundred Sixty) equity shares of face value ₹2/- each, issued pursuant to the aforesaid Scheme.

Further, we are pleased to inform that the Company has received the trading approvals from BSE Limited and National Stock Exchange of India Limited today, i.e. April 10, 2026, for the said 5,37,40,360 equity shares.

The aforesaid equity shares shall be listed and admitted to trading on the Stock Exchanges with effect from April 13, 2026 and shall rank pari-passu with the existing equity shares of the Company.

DCW LIMITED

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 310, SURENDRA NAGAR DISTRICT, GUJARAT

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





This disclosure is being made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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



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