

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
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14	Investor Grievance Report	Investor Grievance Report
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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
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4. Steps for Filing Integrated Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.

- To view HTML Report open "Chrome Web Browser" .

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company

Scrip code	500117	Enter the quarter ended date only
NSE Symbol	DCW	
MSEI Symbol	NOTLISTED	
ISIN	INE500A01029	
Name of the entity	DCW Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00030	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if
Not Applicable

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Annexure 1

II. Composition of Committees

Disclosure of roles on composition of committee explanatory

Not Submit

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	08119617	KEISHINMAADORTY KRISHNAN	Non-Executive-Independent Director	Chairperson	22-05-2018	
2.	08683359	MAHESH VENKULAKRUTI	Non-Executive-Independent Director	Member	28-08-2019	27-06-2026
3.	01114937	POORNIMA PRABHU	Non-Executive-Independent Director	Member	27-09-2024	
4.	03880459	ADITHYANIL KANESH	Non-Executive-Independent Director	Member	28-08-2026	
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Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	08119617	KEISHINMAADORTY KRISHNAN	Non-Executive-Independent Director	Chairperson	22-05-2018	
2.	08683359	MAHESH VENKULAKRUTI	Non-Executive-Independent Director	Member	28-08-2019	27-06-2026
3.	01114937	POORNIMA PRABHU	Non-Executive-Independent Director	Member	27-09-2024	
4.	03880459	ADITHYANIL KANESH	Non-Executive-Independent Director	Member	28-08-2026	
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Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	08119617	KEISHINMAADORTY KRISHNAN	Non-Executive-Independent Director	Chairperson	22-05-2018	
2.	08380256	BAIGUL PREMCHAND JAIN	Executive Director	Member	19-05-2024	
3.	08868076	ADITHYAN JAIN	Executive Director	Member	05-11-2024	
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	08380256	BAIGUL PREMCHAND JAIN	Executive Director	Chairperson	05-11-2024	
2.	08119617	KEISHINMAADORTY KRISHNAN	Non-Executive-Independent Director	Member	22-07-2023	
3.	00000000	SAATYUK JAIN	President	Member	02-07-2023	3
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1.	08380256	BAIGUL PREMCHAND JAIN	Executive Director	Chairperson	19-05-2024	
2.	08119617	KEISHINMAADORTY KRISHNAN	Non-Executive-Independent Director	Member	22-05-2018	
3.	08502027	VIJAY SHANKAR CHAND JAIN	Executive Director	Member	05-11-2024	
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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AddDelete

1	10-02-2026			Yes	6	6	3
2	05-05-2026	83		Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026				Yes	3	3	3	0
2	Audit Committee	05-05-2026	83			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	10-02-2026				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	05-05-2026				Yes	3	3	1	0
5	Risk Management Committee	04-05-2026				Yes	2	2	1	1
6	Nomination and remuneration committee	05-05-2026	0			Yes	3	3	3	0
7	Stakeholders Relationship Committee	22-04-2026				Yes	3	3	1	0

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	BAKUL PREMCHAND JAIN
2	Designation	Managing Director

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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Signatory Details	
Name of signatory	BAKUL PREMCHAND JAIN
Designation of person	Managing Director
Place	Mumbai
Date	28-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Asst. Commissioner of Customs, Thoothukudi	Fine of Rs. 5000/- on imports for late filing of the bill of entry to customs. Customs Bill of Entry - 8765234 dated 18.04.2026 (XRF Analyser Import)	18-04-2026	Late filing of bill of entry	Paid and settled
2	Asst. Commissioner of Customs, Thoothukudi	Fine of Rs. 5000/- on imports for late filing of the bill of entry to customs. Customs Bill of Entry - 8786625 dated 20.04.2026 (Mixer Mill 400 MM with Accessories Import)	20-04-2026	Late filing of bill of entry	Paid and settled
3	Asst. Commissioner of Customs, Thoothukudi	Fine of Rs. 5000/- on imports for late filing of the bill of entry to customs. Customs Bill of Entry - 9223735 dated 13.05.2026 (VCM Import)	13-05-2026	Late filing of bill of entry	Paid and settled
4	Asst. Commissioner of Customs, Thoothukudi	Fine of Rs. 5000/- on imports for late filing of the bill of entry to customs. Customs Bill of Entry - 9487152 dated 25.05.2026 (VCM Import)	25-05-2026	Late filing of bill of entry	Paid and settled
5	The Recovery Officer, ESIC (Sub-Regional Office, Tirunelveli).	Show Cause Notice / Recovery Communication (Ref: 66000-41173-1019/RRC) proposing recovery action under the ESI Act, 1948, against the company in its vicarious capacity as Principal Employer. The matter was immediately resolved by remitting the amount under protest via Ref No: DCW/HR-IR/ESIC/2026/2478.	18-06-2026	No violation or contravention committed by the Company. The notice alleged historical statutory contribution defaults (spanning 2013 to 2020) strictly committed by an independent erstwhile contractor. Liability was fastened on the Company solely as a statutory fallback under Section 40 of the ESI Act due to the contractor's primary failure.	The Company has remitted Rs. 6,62,308/- (including damages Rs.4,03,164/-) strictly under protest and without prejudice to protect operations from administrative escalation. The Company is initiating civil/criminal proceedings against the contractor for full recovery; hence, no permanent operational or material financial impact is anticipated.

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add	Delete			
1	Commercial Tax Officer, Tiruchendur for A.Y. 2011-12	17-03-2025	Consequent to the appeal filed against the order of the Commercial Tax Officer (CTO), the Appellate Authority of VAT set aside the tax demand of CTO amounting to Rs. 53,28,884/- and penalty demand of Rs.38,91,443/-. However, the Appellate Authority confirmed tax amount of Rs. 82,803/- and penalty of Rs. 41,402/-. The Company will be writing to the CTO to adjust the above amount in the pre-deposit made and refund the balance amounts. This was intimated to the Stock Exchanges on August 25, 2025	The company has written to the CTO on 25.08.2025 to adjust the amount in the pre-deposit made and refund the balance amount. The decision of CTO is pending. The refund is yet to be received.
2	Commercial Tax Officer, Tiruchendur for A.Y. 2012-13	17-03-2025	Consequent to the appeal filed against the order of the Commercial Tax Officer (CTO), the Appellate Authority of VAT set aside the tax demand of Commercial Tax Officer (CTO) amounting to Rs. 61,93,380/- and penalty demand of Rs. 41,34,053/-. However, the Appellate Authority confirmed tax amount of Rs. 4,68,317/- and penalty of Rs. 2,34,159/-. The Company will be writing to the CTO to adjust the above amount in the pre-deposit made and refund the balance amounts. This was intimated to the Stock Exchanges on August 25, 2025	The company has written to the CTO on 25.08.2025 to adjust the amount in the pre-deposit made and refund the balance amount. The decision of CTO is pending. The refund is yet to be received. Refund received in June 2026.
3	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2015-16)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
4	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2016-17)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
5	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2017-18)	25-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
6	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2018-19)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
7	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2019-20)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
8	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2020-21)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
9	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2021-22)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
10	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2022-23)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
11	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2023-24)	21-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
12	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2024-25)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
13	DY. COMMISSIONER INCOME TAX CENTRAL CIRCLE - 1(4), Mumbai (A.Y. 2024-25)	23-03-2026	Further to our intimation dated March 24, 2026, the Company has filed an application for rectification before the Dy. Commissioner of Income Tax, Central Circle 1(4), Mumbai against the Order passed by him.	Pending for rectification order from the Assessing Officer (Dy. Commissioner of Income Tax, Central Circle 1(4), Mumbai).
14	Superintendent of CGST, Tiruchendur	22-12-2025	Demand of ISD credit of Rs. 10,56,452/- and levy of penalty of Rs. 1,05,644/- for the year 2021-22 by ORDER-IN-ORIGINAL NO. GST/TTN/SUPDT/TCR/19/2025 dt 22.12.2025	Appeal filed before the Appellate Authority - The Commissioner Appeals