



13.08.2025

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Dear Madam/ Sir,

Subject: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) .

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has severally authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchanges(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Authorized Person	Designation	Contact Details
Meghna Saini	Company Secretary	DIC India Limited, Fusion Square, 5th Floor, Plot no. 5A-5B, Sector-126, Noida 201305 Distt. Gautam Budh Nagar (U.P.) Email ID: cs.dicindia@dic.co.in Telephone: +91-120-6361414
Gagan Deep Singh	Chief Financial Officer	DIC India Limited, Fusion Square, 5th Floor, Plot no. 5A-5B, Sector-126, Noida 201305 Distt. Gautam Budh Nagar (U.P.) Email ID: investors@dic.co.in Telephone: +91-120-6361414

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No.: A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

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Behala, Kolkata-700038