



March 23, 2026

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

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

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

Subject: Proceedings of the 78th Annual General Meeting of DIC India Limited (“Company”) and additional disclosures pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

Dear Madam/Sir,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that 78th annual general meeting (“AGM”) of the Company was held today *i.e.*, Monday, March 23, 2026 at 11:00 AM vide two-way Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the business as set out in the Notice convening the 78th AGM.

The summary of the proceedings of the AGM is attached herewith as **Annexure-A**.

Further, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details about the change in Directors and Auditors are attached as **Annexure-B**.

The voting result and the report of Scrutinizer shall be submitted in the due course.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
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

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

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

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



Annexure-A

Proceedings of 78th Annual General Meeting

78th AGM of DIC India Limited was held today *i.e.*, Monday, March 23, 2026 at 11:00 A.M. by two-way Video Conferencing ('VC')/Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Following directors were present in the meeting:

Mr. Rajeev Anand	: Chairman of the Board and Independent Director
Mr. Prabal Sarkar	: Chairman of Audit Committee and Independent Director
Mr. Adnan Wajhat Ahmed	: Chairman of the Stakeholder Relationship Committee, Risk Management Committee & Independent Director
Ms. Pritha Dutt	: Chairperson of Nomination & Remuneration Committee, Corporate Social Responsibility & Independent Director
Mr. Avijit Mukerji	: Non-Executive Independent Director
Mr. Ji Xiang Jason Lee	: Non-Executive Director
Mr. Hayato Kashiwagi	: Non-Executive Director
Mr. Navapol Chuensiri	: Non-Executive Director
Mr. Manish Bhatia	: Managing Director & CEO

Mr. Rajib Chatterjee, Partner, PwC, the Statutory Auditor of the Company also attended the meeting along with his team.

Mr. Karan Arora, Proprietor of Karan Arora & Associates in the capacity of the scrutinizer and Mr. Nitesh Latwal from M/s. PI & Associates, Secretarial Auditor of the Company for the year ended on December 31, 2025 were also present in the meeting.

Total number of shareholders present in the meeting were 51.

The Company had received corporate representation under section 113 of Companies Act, 2013 for DIC Asia Pacific Pte Ltd holding 6586077 shares of the Company authorising Mr. Navapol Chuensiri to represent DIC Asia Pacific Pte Ltd in the AGM.

Mr. Rajeev Anand being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. He welcomed all the Directors present in the meeting.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact. Thereafter, the Chairman informed that the copies of the Audited Financial statements for the year ended December 31, 2025 along with Board's and Auditor's Report had been emailed to the members of the Company and the original documents along with the Statutory Registers were available for inspection of the members electronically during the AGM. He further informed that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

In compliance with the circulars issued by the MCA and SEBI and due to non-presence of members physically at the AGM, Members were informed that the requirement of appointing proxies was not applicable.

The shareholders were provided with the facility to cast their vote through remote e-voting facility and e-voting facility on the date of AGM. The Company has availed the e-voting services of National Securities Depository Limited ("NSDL"). The voting facility was made available to all the persons who were members of the Company as on the cut off date *i.e.* March 16, 2026.

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The remote e-voting commenced on Thursday, March 19, 2026 at 09:00 A.M. IST and concluded on Sunday, March 22, 2026 at 05:00 P.M. IST and was subsequently disabled upon the expiry of the aforesaid period. However, the facility for voting through electronic means was made available to the shareholders at the AGM, who did not cast their vote through remote e-voting.

Thereafter, the Chairman informed the Members that the below enumerated resolutions are proposed to be passed at the AGM and the detailed explanatory statement setting out material information with respect to each item of special business formed a part of the Notice of the AGM:

S. NO.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
a)	To consider and adopt the Audited Financial Statements of the Company for the Financial year ended December 31, 2025, and the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution
b)	To appoint a director in place of Mr. HAYATO KASHIWAGI (DIN: 10953592), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
c)	To declare a final dividend of Rs. 3/- (Indian Rupees Three) per equity share for the financial year ended December 31, 2025.	Ordinary Resolution
SPECIAL BUSINESSES:		
d)	To appoint M/S Chandra Wadhwa & Co. as a cost auditor for the financial year 2026 and to fix their remuneration.	Ordinary Resolution
e)	Re appointment of MR. ADNAN WAJHAT AHMAD (DIN: 00046742) as an Independent Director of the company.	Special Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mr. Karan Arora, Proprietor, Karan Arora & Associates, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, NSDL and Stock Exchanges within the prescribed timelines.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The meeting concluded at 12:00 PM and the voting was disabled at 12:15 PM.

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The voting results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

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

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ANNEXURE-B

Additional details as required under Regulation 30 of the (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Change in Directors

S. No.	Particulars	Mr. Hayato Kashiwagi	Mr. Adnan Wajhat Ahmad
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as the Non-Executive Non-Independent Director of the Company who retired by rotation and being eligible, sought reappointment	Re-appointment as Non-Executive Independent Director for a second term for a period of three (3) consecutive years commencing from April 01, 2026.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Re-appointment after being retired by rotation on March 23, 2026. Original date of appointment: February 21, 2025	Reappointment for 3 effective from April 01, 2026.
3.	Brief profile (in case of appointment)	<p>Mr. Kashiwagi is a Regional Business Product Director of DIC Asia Pacific Pte Ltd (“DICAP”), with overall responsibility for product growth across all operating entities of the Packaging and Graphic Division in the DICAP region. His 25-year career at DIC Corporation, the parent company of DICAP, covered multiple areas in sales and marketing, corporate management and international business. He brings with him a wealth of experience of working with Group companies in Japan, Asia Pacific and China region on various projects. He is also a Director of DIC Malaysia Sdn Bhd, PT DIC Graphics, DIC Philippines Inc, DIC Vietnam Co. Ltd, DIC Bangladesh Private Limited, DIC Australia Pty Ltd, DIC India Ltd., and DIC Lanka (Private)Limited.</p> <p>Mr. Kashiwagi has a Bachelor of Commerce from Doshisha University.</p>	<p>Mr. Ahmad is a Chemical Engineer with 4 decades of industry experience in leading companies such as BP and ICI, and Clariant. Mr. Ahmad started his career at ICI India, after completing his Masters in Chemical Engineering from Queens University, Canada. In a career spanning 19 years with ICI he worked in their explosives, specialty chemicals and paints businesses in a variety of manufacturing, supply chain and business roles across India. In 2004 he moved to BP Plc as Executive Director on the Board of Castrol India Limited (a BP subsidiary in India). In 2008 he moved to Singapore as Regional Supply Chain Director Asia Pacific and in 2010 he relocated to the UK as Regional Supply Chain Director for Europe & Africa. Mr. Ahmad joined Clariant Chemicals (India) Limited in 2017 and joined Clariant in Mumbai. He brings with him a strong track record of business leadership and performance delivery in complex global organizations. Mr. Ahmad was a Member of the Confederation of Indian Industry's (CII)</p>

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			National Committee on Chemicals & Petrochemicals as well as the Committee on Multi- National Corporations. He was also the Chairman of the Sub-Committee on Biocides for CII's C&PC committee. Mr. Ahmad was also a Member of the Executive Committee at the Indian Chemical Council (ICC) from 2017 till 2021. He was the Co- Chairman of the National Council on Chemical & Petrochemicals with ASSOCHAM.
4.	Disclosure of relationship between Directors	No relation between Directors	No relation between Directors
5.	Compliance as per Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively	Not debarred from holding office of Director by virtue of order passed by SEBI, MCA or any other authority	Not debarred from holding office of Director by virtue of order passed by SEBI, MCA or any other authority

B. Change in Auditors

S.No.	Particulars	Cost Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Chandra Wadhwa & Co, a Cost Accountant in Practice as Cost Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Board of Directors approves the appointment on February 24, 2026. Approval by shareholders on March 23, 2026.
3.	Brief profile (in case of appointment)	Chandra Wadhwa and Co., Cost Accountant in Practice have more than 20 years of experience. The office of the firm is situated in Delhi.
4.	Disclosure of relationship between Directors	Not Applicable

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