



**February 28, 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: Newspaper publication (Post dispatch of Notice of Annual General Meeting & Annual Report)**

Dear Madam/Sir,

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated February 28, 2026 regarding convening of 78<sup>th</sup> Annual General Meeting through Video conferencing/Other audio visual means, published in the Newspapers i.e. Business Standard (English Language) and Aajkal (Regional Language).

This is for your 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](http://www.dic.co.in) | Email id: investors@dic.co.in  
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038



