

23 February 2026

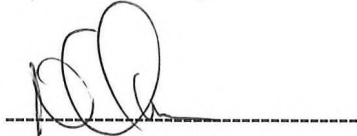
The Board of Directors  
DIC India Limited  
UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038

Dear Sir/Madam,

**Subject: NOTICE PURSUANT TO SECTION 160(1) OF THE COMPANIES ACT, 2013  
PROPOSING THE CANDIDATURE OF MR. ADNAN WAJHAT AHMAD  
(DIN:00046742) FOR REAPPOINTMENT AS AN INDEPENDENT DIRECTOR OF  
THE DIC INDIA LIMITED (“COMPANY”).**

I, Navapol Chuensiri in the capacity of corporate representative of DIC Asia Pacific Pte Ltd, holding 6586077 shares of INR 10 each in the Company representing 71.75% of total equity share capital of the Company as on the date of this letter, hereby proposes the candidature of Mr. Adnan Wajhat Ahmad who will be completing his first tenure as Independent Director as on March 31, 2025 and who is eligible for reappointment, to reappoint him as the Independent Director of the Company for a period of 3 years commencing from April 1, 2026.

Your's sincerely



Navapol Chuensiri  
For & on behalf of  
DIC Asia Pacific Pte. Ltd.

**DIC Asia Pacific Pte Ltd**

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(Co. Reg. No.: 196700304Z)