



May 14, 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

Sub: - Intimation under Regulation 7 & 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in RTA due to merger by absorption of CB Management Services Private Limited into MUFG Intime India Private Limited

Dear Sir/Madam,

This is to inform you that the Company has received an intimation from CB Management Services Private Ltd., the Registrar and Share Transfer Agent (“RTA”) of DIC India Limited (“the Company”) on May 14, 2026 at 10:59 am *(along with the copy of SEBI registration certificate of MUFG Intime and copy of newspaper publication given by CB Management on May 14, 2026 regarding voluntarily surrender of Category I registration with SEBI)*, stating that CB Management Services Private Limited has amalgamated with MUFG Intime India Private Limited with effect from May 8, 2026, pursuant to the Order passed by the Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai.

Consequent upon the aforesaid amalgamation becoming effective, MUFG Intime India Private Limited shall act as the Registrar and Share Transfer Agent of the Company in place of CB Management Services Private Ltd.

The address and other contact details of the RTA are as follows:

Name: MUFG Intime India Private Limited
Address: Rasoi Court, 5th Floor, 20 R. N. Mukherjee Road, Kolkata – 700001
Tel.: +91 033 6906 6200
Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

This is for your information and record.
Thanking you,

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-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Master Circular(s) issued from time to time

Sr.No	Disclosure requirements	Details
1	Reason for Change appointment/discontinuation	Due to amalgamation of CB Management Services Private Limited with MUFG Intime India Private Limited with effect from May 8, 2026 basis the order of Regional Director (WR), MUFG Intime India Private Limited shall act as the Registrar and Share Transfer Agent of the Company in place of CB Management Services Private Ltd.
2	Effective Date	Vide order passed by the Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai, the aforesaid amalgamation shall be effective from May 08, 2026.
3	Brief Profile (In case of Appointment)	MUFG Intime India Private Limited has been a leading provider of registrar and share transfer related services.

DIC INDIA LIMITED

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

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