

| General information about company                                                                                                                                                           |                                                                                                                                                       |                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 500089                                                                                                                                                |                                                                                                                                                                                                                                                      |
| NSE Symbol                                                                                                                                                                                  | DICIND                                                                                                                                                |                                                                                                                                                                                                                                                      |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                                                                                                                             |                                                                                                                                                                                                                                                      |
| ISIN                                                                                                                                                                                        | INE303A01010                                                                                                                                          |                                                                                                                                                                                                                                                      |
| Name of the entity                                                                                                                                                                          | DIC INDIA LIMITED                                                                                                                                     |                                                                                                                                                                                                                                                      |
| Date of start of financial year                                                                                                                                                             | 01-01-2026                                                                                                                                            |                                                                                                                                                                                                                                                      |
| Date of end of financial year                                                                                                                                                               | 31-12-2026                                                                                                                                            |                                                                                                                                                                                                                                                      |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly                                                                                                                                           |                                                                                                                                                                                                                                                      |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                                                                                                                                            |                                                                                                                                                                                                                                                      |
| Type of company                                                                                                                                                                             | Equity                                                                                                                                                |                                                                                                                                                                                                                                                      |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                                                                                                                                                   |                                                                                                                                                                                                                                                      |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                                                                                                                                                   |                                                                                                                                                                                                                                                      |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                                                                                                                                                    | The Company has not made any acquisition during the reporting period.                                                                                                                                                                                |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                                                                                                                                                    | During the quarter ended June 30, 2026, there are no such penalty/fine imposed less than the value of Rs 1 lakh or 10 Lakh other than those which have already intimated to the exchanges upon their occurrence as per regulation 30 of SEBI(LODR) . |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                                                                                                                                                   |                                                                                                                                                                                                                                                      |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                                                                                                                                                    | During the reporting period, the Company has not advanced any loan or issued guarantee or securities to or for promoter company or KMP or group company in half year ended 30th June, 2026                                                           |
| Risk management committee                                                                                                                                                                   | Not Applicable                                                                                                                                        |                                                                                                                                                                                                                                                      |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities                                                                                                                              |                                                                                                                                                                                                                                                      |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                                                                                                                                   |                                                                                                                                                                                                                                                      |
| SCORE Registration ID                                                                                                                                                                       | d00100                                                                                                                                                |                                                                                                                                                                                                                                                      |
| Reason For No SCORE ID                                                                                                                                                                      |                                                                                                                                                       |                                                                                                                                                                                                                                                      |
| Type of Submission                                                                                                                                                                          | Original                                                                                                                                              |                                                                                                                                                                                                                                                      |
| Remarks (website dissemination)                                                                                                                                                             |                                                                                                                                                       |                                                                                                                                                                                                                                                      |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        | The constitution of Risk Management Committee is not mandatory for the Company, however the Company has formed risk Management Committee voluntarily. |                                                                                                                                                                                                                                                      |

| Annexure I                                                           |                 |                      |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | RAJEEV ANAND         | AACPA2436L | 02519876 | Non-Executive - Independent Director     | Chairperson             |                         | 23-05-1960    |
| 2                                                                    | Ms              | PRITHA DUTT          | ABTPC1104H | 02910608 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-06-1964    |
| 3                                                                    | Mr              | ADNAN WAJHAT AHMAD   | ADGPA3803L | 00046742 | Non-Executive - Independent Director     | Not Applicable          |                         | 31-05-1961    |
| 4                                                                    | Mr              | PRABAL KUMAR SARKAR  | ASFPS5524G | 03124712 | Non-Executive - Independent Director     | Not Applicable          |                         | 12-07-1957    |
| 5                                                                    | Mr              | JI XIANG JASON LEE   | ZZZZZ9999Z | 10485668 | Non-Executive - Non Independent Director | Not Applicable          |                         | 23-12-1983    |
| 6                                                                    | Mr              | HAYATO KASHIWAGI     | ZZZZZ9999Z | 10953592 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-07-1976    |
| 7                                                                    | Mr              | MANISH BHATIA        | ACFPB0627H | 08310936 | Executive Director                       | Not Applicable          | CEO-MD                  | 12-09-1971    |
| 8                                                                    | Mr              | NAVAPOL CHUENSIRI    | ZZZZZ9999Z | 07954976 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-01-1970    |
| 9                                                                    | Mr              | AVIJIT MUKERJI       | AFWPM7711F | 03534116 | Non-Executive - Independent Director     | Not Applicable          |                         | 18-08-1969    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |
| 7                                                                          | No                                    |                                |                              |                             | Active         |
| 8                                                                          | No                                    |                                |                              |                             | Active         |
| 9                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 06-11-2020                  | 04-10-2023             |                   | 67.25                          | 2                                                                                                                | 2                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 06-11-2020                  | 04-10-2023             |                   | 67.25                          | 2                                                                                                                | 2                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 08-02-2023                  | 23-03-2026             |                   | 40.21                          | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 06-11-2020                  | 04-10-2023             |                   | 67.25                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 22-02-2024                  | 25-03-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(1)      |                             |
| 6                                    | NA                                                                            |                                    | 21-02-2025                  | 23-03-2026             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(2)      |                             |
| 7                                    | NA                                                                            |                                    | 30-01-2019                  | 30-01-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 13-08-2025                  | 13-08-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      | Textual Information(3)      |                             |
| 9                                    | NA                                                                            |                                    | 10-12-2025                  | 10-12-2025             |                   | 6.22                           | 3                                                                                                                | 2                                                                                                                                             | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Text Block             |                           |
|------------------------|---------------------------|
| Textual Information(1) | Being a foreign national. |
| Textual Information(2) | Being a foreign national. |
| Textual Information(3) | Being a foreign national. |

| Audit Committee Details                               |            |                           |                                          |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 03124712   | PRABAL KUMAR SARKAR       | Non-Executive - Independent Director     | Chairperson             | 31-03-2021          |                   |         |
| 2                                                     | 00046742   | ADNAN WAJHAT AHMAD        | Non-Executive - Independent Director     | Member                  | 08-02-2023          |                   |         |
| 3                                                     | 03534116   | AVIJIT MUKERJI            | Non-Executive - Independent Director     | Member                  | 18-02-2026          |                   |         |
| 4                                                     | 07954976   | NAVAPOL CHUENSIRI         | Non-Executive - Non Independent Director | Member                  | 15-01-2026          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 02910608   | PRITHA DUTT               | Non-Executive - Independent Director     | Chairperson             | 31-03-2021          |                   |         |
| 2                                                                           | 03124712   | PRABAL KUMAR SARKAR       | Non-Executive - Independent Director     | Member                  | 31-03-2021          |                   |         |
| 3                                                                           | 07954976   | NAVAPOL CHUENSIRI         | Non-Executive - Non Independent Director | Member                  | 15-01-2026          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 00046742   | ADNAN WAJHAT AHMAD        | Non-Executive - Independent Director     | Chairperson             | 08-02-2023          |                   |         |
| 2                                                                         | 02519876   | RAJEEV ANAND              | Non-Executive - Independent Director     | Member                  | 31-03-2021          |                   |         |
| 3                                                                         | 07954976   | NAVAPOL CHUENSIRI         | Non-Executive - Non Independent Director | Member                  | 13-08-2025          |                   |         |



| Risk Management Committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                               | 00046742   | ADNAN WAJHAT AHMAD        | Non-Executive - Independent Director     | Chairperson             | 24-03-2023          |                   |         |
| 2                                                               | 03124712   | PRABAL KUMAR SARKAR       | Non-Executive - Independent Director     | Member                  | 24-03-2023          |                   |         |
| 3                                                               | 10485668   | JI XIANG JASON LEE        | Non-Executive - Non Independent Director | Member                  | 13-08-2024          |                   |         |
| 4                                                               | 08310936   | MANISH BHATIA             | Executive Director                       | Member                  | 24-03-2023          |                   |         |
| 5                                                               | 07954976   | NAVAPOL CHUENSIRI         | Non-Executive - Non Independent Director | Member                  | 13-08-2025          |                   |         |
| 6                                                               | 03534116   | AVIJIT MUKERJI            | Non-Executive - Independent Director     | Member                  | 18-02-2026          |                   |         |

| Corporate Social Responsibility Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 02910608   | PRITHA DUTT               | Non-Executive - Independent Director     | Chairperson             | 31-03-2021          |                   |         |
| 2                                                                               | 00046742   | ADNAN WAJHAT AHMAD        | Non-Executive - Independent Director     | Member                  | 08-02-2023          |                   |         |
| 3                                                                               | 10485668   | JI XIANG JASON LEE        | Non-Executive - Non Independent Director | Member                  | 13-08-2024          |                   |         |
| 4                                                                               | 07954976   | NAVAPOL CHUENSIRI         | Non-Executive - Non Independent Director | Member                  | 13-08-2025          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 24-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 9                                                   | 9                                                                           | 5                                                   |
| 2                                                                |                                                     | 13-05-2026                                         | 77                                                          |                              | Yes                                        | 9                                                   | 9                                                                           | 5                                                   |
| 3                                                                |                                                     | 02-06-2026                                         | 19                                                          |                              | Yes                                        | 9                                                   | 8                                                                           | 5                                                   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 24-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 13-05-2026                                                                                      | 77                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 23-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 02-06-2026                                                                                      | 98                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Corporate Social Responsibility Committee | 23-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Risk Management Committee                 | 23-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |

| Annexure 1                |                                     |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                                     |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                        | Name of Committee                   | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7                         | Risk Management Committee           | 29-04-2026                                                                                         | 64                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 3                                                   | 0                                                                    |
| 8                         | Stakeholders Relationship Committee | 24-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Meghna Saini                             |
| 2          | Designation       | Company Secretary and Compliance Officer |



| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) |                                                                                                                                                                                  |                                      |                               |                                                                |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| I. Affirmations                                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |
| Sr                                                                                                                 | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                                                                                                  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                                                                                                  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                                                                                                  | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                                                                                                  | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                                                                                                  | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided                                                                               |                                                                                                                                                                                  |                                      | Textual Information(1)        |                                                                |

| Text Block             |                                                                                                                                                                                                                    |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | In relation to affirmation mentioned in point 5, this is to be noted that the Company does not have any material subsidiary or subsidiaries, hence the secretarial audit was conducted for DIC India Limited only. |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | Meghna Saini                             |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Meghna Saini                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Noida                                    |
| Date                  | 27-07-2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| <b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b> |                                                                                                                                                                                   |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                    |
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| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes                                                                                                                                                                              |                                                                                                                                                                                   |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                    |
| Sr. No.                                                                                                                                                                                                                                                             | Name of the opposing party                                                                                                                                                        | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Current status of the litigation / dispute                                                                                                                                                                                                                                                                                                                                         |
| 1                                                                                                                                                                                                                                                                   | Deputy Commissioner of State Tax, Maharashtra                                                                                                                                     | 20-06-2024                                     | Total demand is Rs.4,77,61,472/- which includes GST - Rs.2,15,84,212/- + Interest Rs.2,39,58,474/- + Penalty - Rs.22,18,786/- pursuant to order dated 18-06-2024 on alleged Excess ITC claimed, Excess IGST claimed on import compared to ICEGATE data, GSTR 3B mismatch with GSTR 2A and ITC claimed on Blocked Credit.                                                                                                                                                                                                                                                                                                                | The Company has preferred an appeal before the Commissioner (Appeals) against the Order of the Deputy Commissioner. Personal Hearing awaited. The said appeal was filed on 16-09-2024 and personal hearing was held on 06-07-2026.                                                                                                                                                 |
| 2                                                                                                                                                                                                                                                                   | Assistant Commissioner of Central Tax, CGST & CX, Bhowanipur Division, Kolkata South Commissionerate.                                                                             | 31-07-2024                                     | Service Tax has been demanded to the tune of Rs.45,53,215/- including Cess with equivalent penalty of Rs.45,53,215/- along with applicable Interest for the F.Y. 2015-16 to 2017-18 pursuant to order dated 22.07.2024 on account of alleged Demand of Service Tax on Commission received, Demand of Service Tax on Management /Service Fees, Demand of Service Tax on Miscellaneous Receipts and Demand of Service Tax on expenses under Reverse Charge Mechanism.                                                                                                                                                                     | The Company has preferred an appeal before the Commissioner (Appeals) against the Order of the Deputy Commissioner.                                                                                                                                                                                                                                                                |
| 3                                                                                                                                                                                                                                                                   | Income Tax Appellate Tribunal_C Bench                                                                                                                                             | 26-07-2024                                     | An order under section 143 (3) of the Income Tax Act, issued by the Income Tax Department raising a tax demand of Rs. 64,07,051/- including interest for FY 2019-20 (AY 2020-21). The Company had filed an appeal against the above said order before the Hon'ble Income Tax Appellate Tribunal ("ITAT"). The Hon'ble ITAT has partly allowed the appeal and has given relief against few of the ground of appeal and has given the direction to the Ld. Transfer pricing officer ("TPO") and Ld. Assessing officer to give effect to the appeal. Ld. Assessing officer will pass the final order giving the appeal effect of tribunal. | Order for the Assessment year 2020-21 received on 10-07-2025 which was passed on 19-03-2025. Ld. ITAT has relived the following Addition : 1. Upward TP adjustment Rs. 99,95,076/- and Club expenditure which was disallowed Rs. 3,73,864/-                                                                                                                                        |
| 4                                                                                                                                                                                                                                                                   | National Faceless Assessment Centre, Income Tax Department                                                                                                                        | 30-03-2025                                     | Regarding order under section 271D of the Income Tax Act, for in contravention of section 269SS and 271E of the Income Tax Act, in contravention of section 269T issued by the Income Tax Department raising Income Tax penalty demand of Rs. 1,12,65,249/- (One Crore Twelve Lacs sixty-five thousand two hundred forty-nine only) and Rs. 1,09,13,610/- (One Crore nine Lacs thirteen thousand six hundred ten only). Totalling Rs. 2,21,78,869 (Two crore twenty-one lakhs seventy-eight thousand eight hundred sixty-nine only for FY 2019-20 (AY 2020-21).                                                                         | Penalty order passed u/s. 271D for acceptance of loan or deposit of Rs. 1,12,65,249/- and order passed u/s. 271E for repaid loan or deposit of Rs. 1,09,13,610/-. Further, we have filed the appeal on 18-04-2025 for 271D and 17th April'2025 for 271E, hearing awaited.                                                                                                          |
| 5                                                                                                                                                                                                                                                                   | National Faceless assessment Centre, Income Tax Department                                                                                                                        | 02-03-2026                                     | Draft Order u/s 144C(1) of the Income-tax Act 1961 proposing to make Transfer pricing adjustment of INR 3,84,17,653/- in computing the taxable income. Tax liability is not determined in the Draft Assessment Order.                                                                                                                                                                                                                                                                                                                                                                                                                   | The Company has preferred an appeal before the Dispute Resolution Panel against the Order. Personal Hearing awaited.                                                                                                                                                                                                                                                               |
| 6                                                                                                                                                                                                                                                                   | Superintendent, Range - 78, Division - Okhla, CGST Delhi, South Commissionerate, Office of the Assistant Commissioner, Central Excise and Central Goods and Services Tax Division | 15-01-2025                                     | Regarding demand has been raised under the GST Act for an amount of Rs.14,72,050/-for the financial year 2017-18. The demand includes penalty for an amount of Rs.7,00,162 and interest for an amount of Rs.7,71,888 /-.The allegation was that of non-payment of GST on Ocean Freight paid on import of goods.                                                                                                                                                                                                                                                                                                                         | Appeal filed before the Additional / Joint Commissioner of CGST (Appeal-II), Delhi South Commissionerate on 10th April 2025. Personal Hearing held on 9th October 2025. Second Personal Hearing done on 13th July 2026.                                                                                                                                                            |
| 7                                                                                                                                                                                                                                                                   | Assistant Commissioner (in situ), CGST Range - 23, Div. V, Noida, Uttar Pradesh                                                                                                   | 31-12-2025                                     | Regarding the The demand has been raised under the UPGST Act, 2017 for an amount of INR 6,61,766/- for the F.Y. 2021-22. The demand includes GST of INR 6,01,606/- and Penalty of INR 60,160/-. The allegation was for non-payment of GST against recovery of R & D Fees from foreign entities by way of issuance of Debit Notes.                                                                                                                                                                                                                                                                                                       | We had filed an appeal against the Assistant Commissioner's Order before the Additional Commissioner (Appeals), Noida. Now, we have received favourable order from the adjudicating authority whereby vide Order dated 14th July 2026, the Additional Commissioner (Appeals), Noida has set aside the demand order passed by the Assistant Commissioner with consequential relief. |
| 8                                                                                                                                                                                                                                                                   | Chennai (Tamil Nadu) Superintendent of CGST & Central Excise Range III, Ambattur Division, Chennai North Commissionerate.                                                         | 03-04-2026                                     | Regarding the The demand has been raised under the CGST and TNGST and IGST Act, 2017 for an amount of INR 2,81,472/- for the F.Y. 2019-20 to 2021-22. The demand includes GST 1,40,736/-, Penalty of Rs.1,40,736/- and applicable interest. The demand has been raised by the department with the allegation of duplicate generation of E-Way Bills during the impugned period.                                                                                                                                                                                                                                                         | Appeal filed before the First Appellate Authority on 19-06-2026 and personal hearing is awaited                                                                                                                                                                                                                                                                                    |

