

Date: 14/07/2026

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

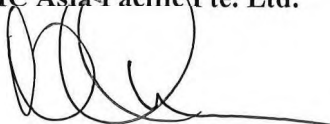
Dear Sir/Madam,

**Subject: NOTICE PURSUANT TO SECTION 160(1) OF THE COMPANIES ACT, 2013
PROPOSING THE CANDIDATURE OF MR. PRAVEEN KUMAR ASTHANA (DIN:
06830096) FOR APPOINTMENT AS WHOLE TIME DIRECTOR OF DIC INDIA
LIMITED ("COMPANY").**

I, Navapol Chuensiri being the Director 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 propose the candidature of Mr. Praveen Kumar Asthana (DIN: 06830096) for his appointment as Whole Time Director in the Company subject to the approval of the members of the Company.

Yours sincerely

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



Navapol Chuensiri
Regional Managing Director

DIC Asia Pacific Pte Ltd

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