

August 11, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub: Intimation of 63rd Annual General Meeting of the Company, Book Closure Date, Date of Payment of Dividend and Cut-off Date for E-voting.

This is further to our letter dated 30th May, 2023 wherein we had recommended Dividend for the financial year ended 31st March, 2023. We hereby inform you that:

- i) The 63rd Annual General Meeting will be held on Friday, September 22, 2023 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- ii) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of payment of Dividend and 63rd Annual General Meeting of the Company;
- iii) The dividend of 40% i.e. Rs. 4/- per equity share of Rs. 10/- for the year ended March 31, 2023, as recommended by the Board of Directors, if approved at 63rd AGM, will be paid on or after September 27, 2023, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 15, 2023, subject to deduction of tax at source where applicable.
- iv) The Company has fixed Friday, September 15, 2023, as the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing 63rd Annual General Meeting of the Company. The remote e-voting period commences on September 19, 2023 at 9 a.m. (IST) and ends on September 21, 2023 at 5 p.m (IST).

You are requested to take above information on your records

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer