

May 17, 2024

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

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on Monday, 27th May, 2024
Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Dai-ichi Karkaria Limited (“the Company”) is scheduled to be held on **Monday, 27th May, 2024**, inter alia, to consider the following;

1. Approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.
2. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2024.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window for dealing in shares of the Company was closed from 1st April, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid audited financial results for the quarter and financial year ended March 31, 2024, are made public on 27th May, 2024.

Please take the above on record and disseminate the same on your website.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary and Compliance officer