

October 15, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled on Wednesday, October 23, 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 the Company is scheduled to be held on **Wednesday, October 23, 2024**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 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 October 1, 2024 for Designated Persons of the Company and their immediate relatives and shall open 48 (forty-eight) hours after the aforesaid Unaudited Financial results for the quarter and half year ended September 30, 2024, are made public on October 23, 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 & Compliance Officer**