

30th December, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – Update on Surrender of tenancy rights of residential flat located at Santacruz, Mumbai.

Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

We would like to inform you that Dai-ichi Karkaria Limited have entered Deed of Surrender of tenancy rights of a residential flat located at Flat no. 5, Indrayani Building, 12 Juhu Road, Santacruz West, Mumbai 400 054 admeasuring 942 carpet area (approx.) to Mr. Pankaj Vora, Mr. Mahesh Vora and Mrs. Preeti Vora, the existing landlord(s) of the said building, on 30th December 2024. The said property was a tenanted property vide Agreement dated from 15th June 1968. The details are as under:

Sr.no.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Not Applicable.
2.	Date on which the agreement for sale has been entered into.	Not Applicable. There was no Agreement for Sale. We have entered Deed of Surrender of tenancy rights on 30th December 2024.
3.	The expected date of completion.	30th December 2024
4.	Consideration received.	Rs 1,52,54,237/- plus applicable GST.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The tenancy rights were surrendered to Mr. Pankaj Vora, Mr. Mahesh Vora and Mrs. Preeti Vora, the existing landlord(s) of the said building. The landlord(s) does not belong to any of the promoter/ promoter group/group companies
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms’ length”	The landlord(s) are not a related party. The said transaction is made at arm’s length.

7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Thanking you,

For **Dai-ichi Karkaria Limited**

Ankit Shah

Company Secretary & Compliance Officer