

August 5, 2024

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

Dear Sir/Madam,

Sub: Intimation of 64th Annual General Meeting of the Company, Book Closure Date, Date of Payment of Dividend and Cut-off Date for E-voting.

Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

This is further to our letter dated 27th May, 2024 wherein Board had recommended Dividend for the financial year ended 31st March, 2024. We hereby inform you that:

- i) The 64th Annual General Meeting (“AGM”) will be held on Friday, September 6, 2024 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, August 31, 2024 to Friday, September 6, 2024 (both days inclusive) for the purpose of payment of Dividend and 64th Annual General Meeting of the Company;
- iii) The dividend of 20% i.e. Rs. 2/- per equity share of Rs. 10/- for the year ended March 31, 2024, as recommended by the Board of Directors, if approved at 64th AGM, will be paid on or after September 11, 2024, 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 August 30, 2024, subject to deduction of tax at source where applicable.
- iv) The Company has fixed Friday, August 30, 2024, 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 64th Annual General Meeting of the Company. The remote e-voting period commences on September 3, 2024 at 9 a.m. (IST) and ends on September 5, 2024 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