



July 9, 2025

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

Dear Sir/Madam,

**Sub: Intimation of 65th Annual General Meeting (AGM) of the Company, Record 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 16th May 2025 wherein the Board had recommended Dividend for the financial year ended 31st March 2025. We hereby inform you that:

- i) The 65th Annual General Meeting (“AGM”) will be held on Wednesday, August 20, 2025, 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 Company has fixed Wednesday, August 13, 2025, as the Record Date for determining the entitlement of members to the dividend for the financial year ended March 31, 2025.
- iii) The dividend of 35% i.e. Rs. 3.5/- per equity share of Rs. 10/- for the year ended March 31, 2025, as recommended by the Board of Directors, if approved at 65th AGM, will be paid on or after Monday, August 25, 2025, 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 record date, Wednesday, August 13, 2025, subject to deduction of tax at source where applicable.
- iv) The Company has fixed Wednesday, August 13, 2025, 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 65th AGM of the Company. The remote e-voting period commences on Sunday, August 17, 2025, at 9:00 a.m. (IST) and shall end on Tuesday, August 19, 2025, at 5:00 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