

July 25, 2025

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**  
**Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)**

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended with effect from 13th December, 2024, the Company has sent a physical communication containing the web link and exact path where Annual Report of the Company is available, to Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents of the Company/Depository Participant(s). A copy of this intimation is enclosed herewith.

This is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
**Company Secretary & Compliance Officer**

**Encl: as above**



## **Dai-ichi Karkaria Limited**

CIN: L24100MH1960PLC011681

**Reg Office Add :** Liberty Building, 3rd Floor, Sir Vithaldas Thackersey Marg, Mumbai, Maharashtra, 400020

**Tele:** 022-69117130

**Email:** [investor@dai-ichiindia.com](mailto:investor@dai-ichiindia.com); **Website:** [www.dai-ichiindia.com](http://www.dai-ichiindia.com)

**Sub: Notice of 65<sup>th</sup> Annual General Meeting (AGM) of Dai-ichi Karkaria Limited and Annual Report for the Financial Year 2024-25.**

Dear Shareholder,

We are pleased to inform you that the **65<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Dai-ichi Karkaria Limited ('the Company') is scheduled to be held on **Wednesday, August 20, 2025, at 11:30 a.m. (1ST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company, or Depository or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the 65th AGM along with the Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the 65th AGM and Annual Report for the financial year 2024-25 can be accessed through the following weblink and Exact path:

**Web-link :** <https://www.dai-ichiindia.com/wp-content/uploads/2025/07/Annual-Report-2024-2025.pdf>

**Exact path:** <https://www.dai-ichiindia.com>>INVESTORS>Annual Report>Annual Report 24-25> Annual Report.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as of the cut-off date Friday, July 18, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

**<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.**

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or Tel: 022 - 49186000.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For **Dai-ichi Karkaria Limited**

**Sd/-**

**Ankit Shah**

**Company Secretary & Compliance Officer**