

July 16, 2025

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

Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations and in compliance with relevant circulars issued by the Ministry of Corporate Affairs, please find enclosed copies of the newspaper advertisements published today i.e. July 16, 2025 in Financial Express in English language and Lakshadeep in Marathi language, both the newspapers having electronic editions inter-alia, informing the Members about the 65th Annual General Meeting ('AGM'), scheduled to be held on Wednesday, August 20, 2025 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

This is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

