

September 19, 2025

BSE Limited,

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

Dear Sir/Madam,

Sub: Intimation regarding 100 Days Campaign – "Saksham Niveshak" Ref: Dai-ichi Karkaria Limited (BSE Scrip code 526821)

Please find enclosed herewith Shareholder communication pursuant to the Investor Education and Protection Fund Authority's (IEPFA) "100-Days Campaign-Saksham Niveshak.

The said communication is also available on the website of the Company at http://www.dai-ichiindia.com/investors

You are requested to take the above information on record.

Thanking you,

For DAI-ICHI KARKARIA LIMITED

Ankit Shah

Company Secretary & Compliance Officer

Encl: as above

CIN:L24100MH1960PLC011681 E:info@dai-ichiindia.com www.dai-ichiindia.com



100 days Campaign - "Saksham Niveshak": July 28, 2025, to November 6, 2025, Update Your KYC details and Reminder to claim your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has via intimation dated July 16, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remains unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation — Dai-ichi Karkaria Limited ["The Company"] had already taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance.

These efforts will now continue under the umbrella of the 100 days Campaign - "Saksham Niveshak". Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign is to create awareness among shareholders regarding the need for updating their details and claiming any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"].

In terms of section 124(5) and 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) any amount transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company thereon to the IEPF established by the Central Government; additionally, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF.

In accordance with SEBI Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, outstanding payments will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC complaint only upon registration of details such as PAN, contact details, bank account details and specimen signature.

Therefore, it is important for shareholders to update their PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company, MUFG Intime India Private Limited ("MUFG").

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Information / documents to be submitted to MUFG*-

- Form ISR-1: Filled and signed, with self-attested KYC documents.
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

*Shareholder can download these forms at RTA website at https://web.in.mpms.mufg.com/client-downloads.html or from Company's website under the tab Shareholders KYC forms at https://www.dai-ichiindia.com/investor/

Mode of dispatch of Information / documents to MUFG

- **By post**: Physical self-attested copies of the relevant documents to MUFG, C 101, 247 Embassy, LBS Marg, Vikhroli West, Mumbai 400083 or;
- **By email**: From your registered email ID, you may send the scanned copies of your KYC documents with additionally e-sign affixed on the documents at the registered email-id: rnt.helpdesk@in.mpms.mufg.com. Kindly mention the email subject line as "KYC Updation (Company Name) Folio No:" or;
- Online: Securities holders can also upload KYC documents with additionally e-sign affixed on the documents on RTA website at https://web.in.mpms.mufg.com → Investor Services → KYC Compliance

This notice is available on the Company's website at https://www.dai-ichiindia.com/investor/ and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Further, we request the shareholder holding shares in Physical form to convert your shares into Demat form as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor.

Shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents by November 6, 2025.

Thanking you,
For Dai-ichi Karkaria Limited
Sd/Ankit Shah
Company Secretary and Compliance Officer

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