

January 30, 2026

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled on Friday, February 6, 2026**  
**Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Dai-ichi Karkaria Limited (“the Company”) is scheduled to be held on **Friday, February 6, 2026**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window for dealing in shares of the Company was closed from January 1, 2026 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid Unaudited Financial Results for the quarter and nine months ended December 31, 2025, are made public on February 6, 2026.

Please take the above on record and disseminate the same on your website.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary and Compliance officer