



April 24, 2026

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

Dear Sir/Madam,

Sub: Intimation to the holders of physical shares to furnish KYC details
Ref: Dai-ichi Karkaria Limited (BSE Scrip code 526821)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical form for furnishing their KYC details to MUFG Intime India Private Limited - Registrar and Transfer Agent ('RTA') of the Company.

The said communication and prescribed forms for furnishing the KYC details are available on the website of the Company at <https://www.dai-ichiindia.com/investor/> and website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

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



MUFG Intime India Private Limited
 (formerly known as Linkintime India Private Limited)
 CIN: U67190MH1999PTC118368
 C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083
 Tel: (0) 810 811 6767 Email: kyc@linkintime.co.in
 Website: <https://web.in.mpms.mufg.com>

Date: 23.04.2026

Unit Name: Dai-ichi Karkaria Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & S E B I /HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07,2024) and SEBI directive vide e-mail to RTA on 23.01.2024

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of physical securities. Email Address and Nomination of shareholders is optional, the security holders are requested to register Nomination and email address to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company. Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Folio No:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)

* PAN status is not valid or Aadhar is not seeded.

Email ID even though Optional, security holders are requested to register email ID also to avail online services

Bank Details :

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The formats for 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://web.in.mpms.mufg.com> → Resources→ Downloads→KYC →Formats for KYC.

You may use any ONE of the following modes for submission:

1. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/her representative.

2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.

3. With e-sign:

a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally e-sign affixed on the documents at our dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line as "KYC Updation - (Company Name) - Folio No : "

b) Securities holders can also upload KYC documents with additionally e-sign affixed on the documents on our website <https://www.linkintime.co.in> Investor Services KYC Compliance.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,
 For MUFG Intime India Private Limited
 Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.