

July 31 2026

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 for the financial year 2025-26 of the Company is available, to Shareholders who have not registered their e-mail addresses with the Company/Registrar to an Issue 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

Registered Office: Liberty Building, 3rd & 4th Floor, Sir Vithaldas Thackersey Marg, Mumbai 400020, India. **T:** +91 22 69117130

Factory: Plot No. D-2/20, GIDC, Industrial Estate, Dahej-2, Taluka Vagra, Bharuch, Gujarat 392130, India. **T:** +91 261 6723500

Factory: Plot No. D-13, MIDC, Kurkumbh, Dist: Pune 413802, India. **T:** +91 2117 235261/62

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



DAI-ICHI KARKARIA LIMITED
CIN: L24100MH1960PLC011681

Registered office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai – 400 020.
W: www.dai-ichiindia.com E: investor@dai-ichiindia.com T: 22-69117130.

Date: 31/07/2026

Sub.: Notice of 66th Annual General Meeting (AGM) of Dai-ichi Karkaria Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **66th Annual General Meeting** ('AGM') of the Members of Dai-ichi Karkaria Limited ('the Company') is scheduled to be held on **Thursday, August 27, 2026, at 11:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(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, Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company, or Depository or its Registrar to an Issue 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 66th AGM along with the Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the 66th AGM and Annual Report for the financial year 2025-26 can be accessed through the following weblink and Exact path:

Web-link : <https://www.dai-ichiindia.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf>

Exact path: <https://www.dai-ichiindia.com>>INVESTORS>Annual Report>Annual Report 25-26> Annual Report 2025-2026.

Alternatively, you can access the Annual Report 2025-26 of the Company by scanning the QR code provided herein:



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 on the cut-off date i.e. Friday, July 24, 2026.

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.mufig.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 investor.helpdesk@in.mpms.mufig.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