

July 14, 2026

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

Dear Sir/Madam,

Sub: Intimation of 66th Annual General Meeting (AGM) of the Company, Record Date, Date of Payment of Dividend and Cut-off Date for E-voting.

Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

This is further to our letter dated May 8, 2026, wherein the Board had recommended Dividend for the Financial Year ended March 31, 2026. We hereby inform you that:

- i) The 66th Annual General Meeting ("AGM") will be held on Thursday, August 27, 2026, through Video Conferencing/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
- ii) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has fixed Thursday, August 20, 2026, as the Record Date for determining the entitlement of members to the final dividend for the Financial Year ended March 31, 2026.
- iii) The dividend of 15% i.e. Rs. 1.50 per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026, as recommended by the Board of Directors, if approved at 66th AGM, will be paid within seven days of the AGM, subject to approval of the shareholders, to those Members whose names are registered as such in the Register of Members of the Company/ Beneficiary list provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on record date, Thursday, August 20, 2026, subject to deduction of tax at source where applicable.
- iv) The Company has fixed Thursday, August 20, 2026, as the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing 66th AGM of the Company. The remote e-voting period commences on Monday, August 24, 2026, at 9 a.m. (IST) and shall end on Wednesday, August 26, 2026, at 5 p.m. (IST).

You are requested to take above information on your records

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

DAI-ICHI KARKARIA LIMITED

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