

To,

February 27, 2024

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza Bldg.	Department of Corporate Services,
5 th Floor, Plot No.C-1	1 st floor, New Trading Ring
'G' Block, Near Wockhardt,	Rotunda Building,
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,
Mumbai 400 051	Dalal Street, Mumbai - 400 001
Fax:26598237/38	Fax: 22723121/3719/2037/2039
Symbol: DCW	Scrip Code: 500117

Sub: Intimation - Details of Litigation as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

This is in continuation of our earlier letter dated August 14, 2023, informing the pending litigations of the Company pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

This update is being provided with respect to the Writ Petition (MD) No.11192 of 2017 filed by the DCW Limited ("the Company") challenging and seeking to stay the operation of G.O. Ms No. 85 dt. 31.03.2017 issued by the Government of Tamil Nadu.

Accordingly, please find enclosed herewith update on the earlier disclosure as required under Regulation 30 Para B of Part A of Schedule III of the LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as "Annexure I".

The details of the earlier disclosure made by the Company w.r.t. the said litigation are mentioned as "Annexure II".

The said information is also being made available on the website of the Company at <u>www.dcwltd.com</u>.

Kindly take the above information on your record

Thanking You,

Yours faithfully,

For DCW Limited

CON LIMITED

Dilip Darji Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

Encl: A/a

DCW LIMITED

HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



Annexure I

Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

numbers, within a period of eight weeks from the date of receipt of a copy of this order.

HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. C 0 TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748 MUMB



In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/ or any development in relation to such proceedings;	 d) The respondents shall also provide sufficient opportunity to the petitioner to make the payment of the land cost by providing easy installments to the petitioner, considering the fact that this petitioner has made huge investments in the Government lands, believing the words of the Government in G.O.Ms.No.76, Revenue Department, dated 07.01.1959. Not Applicable
In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable



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Annexure II

Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As disclosed in point 10 of our earlier intimation dated August 14, 2023

10.	Name(s) of the opposing party	 (1) The Government of Tamil Nadu, (2) The Principal Secretary and Commissioner of Land Administration, (3) The District Collector, Collectorate, Tuticorin District, (4) The District Revenue Officer, Tuticorin District, And (5) The Tahsildar, Taluk Office, Tiruchendur
	Court/Tribunal/Agency where litigation is filed	Before the Madurai Bench of the Hon'ble High Court of Madras
	Brief details of dispute/litigation	Writ Petition (MD) No.11192 of 2017 challenging and seeking to stay the operation of G.O. Ms No. 85 dt. 31.03.2017 issued by the Government of Tamil Nadu rejecting DCW's request for the assignment of lands as per G.O. Ms No.76 dt. 07.01.1959, and seeking to collect the arrears of lease amount from 1989 to 2017 along with 12% interest and seeking to resume an extent of 793.39 acres of lands in Punnakayl, Sernthamangalam and Kayalpattinam villages of Tiruchendur Taluka, Thoothukudi District from DCW Limited.
	Stage of Proceedings	Order dt. 16.06.2017 passed by the Hon'ble Madras High Court (Madurai Bench) in WMP (MD) No.8584 of 2017 in WP (MD) No.11192 of 2017, in favour of DCW granting interim stay of operation of G.O. (Ms) No. 85 dt. 31.03.2017 by the Revenue Department, Land Disposal Wing LD-6(1) Section.
	Quantum of claims / Expected financial implications, if any	N/A

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