

March 01, 2024

The Corporate Relationship Department BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500089	The Calcutta Stock Exchange Ltd. 71 Lyons Range, Kolkata- 700001 Scrip Code: 10013217
National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: DICIND	

Sub: Regulation 30 of SEBI (LODR), 2015(as amended from time to time) Ref: Our earlier disclosure made on September 6, 2023, November 8, 2023, December 23, 2023 and February 22, 2024 towards proposed Closure of manufacturing plant at Kolkata subject to Regulatory approval.

Dear Madam/Sir,

In furtherance of our previous disclosure on the captioned subject, we wish to inform you that the Hon'ble Calcutta High Court has since quashed and set aside the order issued by the Labour Department (Department), Government of West Bengal, wherein the Department had declined to grant the closure of our Kolkata plant located at Transport Depot Road, Kolkata-700088 (Kolkata Plant).

Further, the Hon'ble Calcutta High Court, in its judgement has granted permission to the Company under the Industrial Disputes Act, 1947 for closure of its manufacturing unit at Kolkata.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **DIC India Limited**

Raghav Shukla Corp. GM -Legal & Company Secretary M. No. F5252

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303 Tel: +033-48128955 I Fax: +91-20-6361443 CIN No. L24223WB1947PLC015202 Website: www.dic.co.in I Email id: investors@dic.co.in Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road, Kolkata -700 034