

February 22, 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 and December 23, 2023 towards proposed Closure of manufacturing plant at Kolkata subject to Regulatory approval.

Dear Madam/Sir,

With reference to our previous disclosures on the captioned subject, we wish to inform you that the Labour Department, Government of West Bengal, Kolkata did not grant permission for closure of the manufacturing plant located at Transport Depot Road, Kolkata-700088 (Kolkata Plant).

Since the matter continues to be pending with the Hon'ble Calcutta High Court, the aforesaid decision of the Labour Department, which is not accepted by the Company, will be placed before the High Court on the next date. The decision of the High Court on the above matter will be updated to the stock exchange.

We will keep you updated on any further developments pertaining to this matter.

Thanking You,

Yours Faithfully,

For **DIC India Limited**

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

DIC INDIA LIMITED