

February 15, 2024

То,	·
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: Outcome of Conference call with Analyst(s)/ Investor(s) – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam,

This is further to our letter dated February 7, 2024, wherein we had intimated regarding Earnings Conference Call with Investor(s)/ Analyst(s) scheduled to be held on Thursday, February 15, 2024 at 02:00 p.m. (IST).

In Compliance with the Regulation 30(6) of the Listing Regulations, we wish to inform that DCW Limited ("Company") on Thursday, February 15, 2024 at 02:00 p.m. (IST) held its Earnings Conference call with Investor(s)/ Analyst(s) to discuss on the performance of the Company for the third quarter and nine months ended December 31, 2023.

Pursuant to the provisions of the Regulation 30 and 46(2)(oa) of the Listing Regulations, Audio Recording of the conference call is available on the Company's website and the same can be accessed at the web-link at <u>https://dcwltd.com/wp-content/uploads/2024/02/Concall-DCW-Ltd-150220241.mp3</u>

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For DCW Limited

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



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