

March 20, 2024

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

Dear Sir/Madam,

Sub: Notice to shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account
Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

The Company has sent intimation letters to those shareholders whose dividend remained unclaimed/ unpaid since declaration of final dividend for the financial year 2016-17 for a period of seven consecutive years, requesting them to claim the dividend latest by July 17, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for the attention of Shareholders of the Company in respect to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on March 20, 2024 in Financial Express in English language and Mumbai Lakshadeep, in Marathi language.

You are requested to take above information on your records.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

