

January 30, 2024

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

Dear Sir/Madam,

Sub: Intimation for Re-Scheduling the date of the Board Meeting to Friday, February 9, 2024
Ref: Dai-ichi Karkaria Limited (Scrip code 526821)

With reference to our earlier intimation dated January 25, 2024, regarding Board Meeting to be held on February 6, 2024, we hereby intimate the stock exchange pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that due to certain business exigencies, the meeting of the Board of Directors of Dai-ichi Karkaria Limited ("the Company") **is rescheduled to Friday, February 9, 2024**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months' period ended December 31, 2023.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window for dealing in Company's securities was closed from January 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and nine months' period ended December 31, 2023, are made public on February 9, 2024.

We request you to take the above on record and disseminate the same on your website

Thanking you,

For DAI-ICHI KARKARIA LIMITED

Ankit Shah
Company Secretary & Compliance Officer