



March 1, 2023

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

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

Dear Sir/Ma'am,

Subject: Corrigendum to Notice of 75th Annual General Meeting

This is to inform you that Company has issued Notice dated February 24, 2023, convening the Seventy Fifth (75th) Annual General Meeting of the members of DIC India Limited on Wednesday, March 22, 2023 at 11.00 a.m. IST through video Conference(“VC”)/Other Audio Visual Means(“OAVM”). Further, we would like to intimate that the matter of **Item No. 5 “Appointment of Mr. Adnan Wajhat Ahmad (DIN: 00046742) as Non-Executive Independent Director”** included in the Notice of Seventy Fifth (75th) Annual General Meeting of the Company is proposed to be passed as a **SPECIAL RESOLUTION** instead of Ordinary Resolution. So accordingly, Corrigendum is being issued in continuation of Notice dated February 24, 2023. Corrigendum to Notice of the Seventy Fifth (75th) Annual General Meeting is attached here as **Annexure "A"**.

All the content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

The attached Corrigendum is being sent by e-mail to all the Shareholders to whom the Notice of Annual General Meeting has been sent. The said Corrigendum is also being published in newspapers and being uploaded in website of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We kindly request you to take into record the above submissions and the attached Corrigendum.

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: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088



CORRIGENDUM TO NOTICE OF 75TH ANNUAL GENERAL MEETING

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For **DIC India Limited**

Raghav Shukla
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