NOTICE

Notice No.	20261102-27
Notice Date	02 Nov 2026
Category	Trading
Segment	Equity
Department	Listing Business Relationship
Subject	Buyback of the Shares of DCW LIMITED from Open Market through Stock Exchange
Attachments	No Attachment

Market Participants are hereby informed that **DCW LIMITED** has announced the buyback of its fully paid-up equity shares of face value of Rs.2/- each from the open market through the Stock Exchanges, in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 updated as of July 6, 2026, and Exchange Notice No. 20260731-9 dated July 31, 2026. The maximum buyback price shall not exceed **Rs.58/- (Rupees Fifty Eight Only) per equity share, for an aggregate amount not exceeding Rs. 40,00,00,000 (Rupees Forty Crores Only)**.

- **Proposed timetable for Buyback:**

Date of Opening of the Buyback	**November 03, 2026**
Last Date for the Buyback	Earlier of: (a) February 8, 2027 (i.e,. 66 Working days form the date of the opening of the Buyback);or (b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or (c) at such earlier date as may be determined by the Board or duly authorized Buy- back Committee, after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

- **Company's Broker for buyback:**

Name of the Member	Clearing No
Ventura Securities Limited	**M50471**

In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- **Registrar to the Buyback:**

  Bigshare Services Private Limited

  Address: Office no: S6-2, 6th Floor, Pinnacle Buisness Park, Next to Ahura Centre, Mahakali Caves, Road, Andheri (E), Mumbai – 400093.

Phone: 022-62638200

Contact Person: Rajesh Kumawat

Email ID: investor@bigshareonline.com

Website: https://www.bigshareonline.com/

SEBI Registration No.: INR000001385

- **The Company**:

DCW Limited
Mr. Dilip Darji
Company Secretary and Chief Compliance Officer
Address: DCW Limited, Nirmal 3rd Floor, Nariman Point, Mumbai-400021
Tel.: +91 22 49573000-3001
Email: investors.relations@dcwltd.com

Mangesh Tayde
Vice President
Listing Business Relationship
Novembber 02, 2026