



August 21, 2025

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

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

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

Subject: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/ Sir,

This is in furtherance to the disclosure filed by the Company on April 04, 2025 by DIC India Limited (hereinafter referred to as “*the Company*”) regarding the arbitration proceedings invoked against Agam Agochars Private Limited (“*Agam*”) for recovery of its outstanding dues.

Pursuant to Para B of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, the Company wishes to disclose the details of the Interim Award dated August 20, 2025 passed by the Ld. Arbitrator.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

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

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



ANNEXURE-A

Details of any change in the status and/or any development in relation to such proceedings;	<p>Pursuant to filing of the counter claim by Agam, the Company filed two applications, one under Section 23(2A) read with Section 16 of the Arbitration and Conciliation Act, 1996 ("Act") seeking dismissal of the Counter Claim, and the other under Section 31(6) of the Act seeking an Interim Award in its favour.</p> <p>By way of Interim Award dated 20.08.2025, the Hon'ble Sole Arbitrator has allowed the application of the Company filed under Section 31(6) of the Act and awarded the following in favour of the Company:</p> <ol style="list-style-type: none"> 1. a sum of ₹2,08,90,357/- (Rupees Two Crore Eight Lakh Ninety Thousand Three Hundred Fifty-Seven only) towards admitted outstanding dues of the Company; 2. interest at the rate of 18% per annum, compounded monthly, from the respective due dates of invoices till the date of filing of the Statement of Claim; and 3. pendente-lite and future interest at the rate of 6% per annum (simple interest) on the aforesaid principal sum from the date of filing of the Statement of Claim till the date of actual payment. <p>In respect of the application under Section 23(2A) read with Section 16 of the Act, the said application has been disposed of by the Arbitral Tribunal at this stage, leaving the issues, relating to the counter claim, open to be examined at the time of final adjudication.</p> <p>The matter is now fixed for framing of issues on September 04, 2025.</p>
in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable (N/A)
in the event of settlement of the proceedings, details of such settlement including- terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable (N/A)

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