



13.11.2025

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
NSE Symbol: DICIND

Subject: Outcome of Board Meeting held on November 13, 2025.

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of DIC India Limited in its meeting held on Thursday, November 13, 2025 (meeting commenced at 2:00 P.M. and concluded at 3:45 P.M.) has inter alia, considered and approved the following business:

1. Un-audited financial results for the quarter and nine months ended September 30, 2025.

Pursuant to Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the Unaudited Financial Results of the Company for the quarter and nine months ended September 30, 2025. The copy of aforesaid results along with limited review report of the statutory auditors' issued by the Statutory Auditors of the Company i.e. M/s. Price Waterhouse Chartered Accountants LLP are enclosed herewith as Annexure-A.

Further pursuant to the notice imposing penalty issued by NSE National Stock Exchange of India Limited and BSE (BSE Limited) dated September 15, 2025 for unintentional and inadvertent delay of 2 hours in filing of statement of Related Party Transactions under Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements) due to the technical error persisting in the XBRL utility , please be informed that in connection with said penalty, a waiver application was filed by Company to NSE being the designated stock exchange and the said application has been duly decided in favour of the Company.

The said matter was duly taken on note by the Directors in the said board meeting.

Kindly take the same on your record.

**For and on behalf of:
DIC India Limited**

**Meghna Saini
Company Secretary & Compliance Officer
Membership No.: A-42587**

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

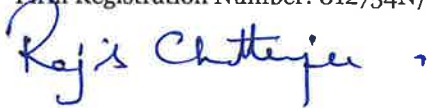
Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
DIC India Limited
Fusion Square, Plot No.5,
A&B, 5th Floor, Sector – 126,
Noida – 201303, Uttar Pradesh

1. We have reviewed the unaudited financial results of DIC India Limited (the “Company”) for the quarter ended September 30, 2025 and the year to date results for the period January 01, 2025 to September 30, 2025, which are included in the accompanying “Statement of unaudited financial results for the quarter and nine months ended September 30, 2025” (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016



Rajib Chatterjee
Partner
Membership Number: 057134

UDIN: 25057134BMTCPW3348
Place: Noida
Date: November 13, 2025

Price Waterhouse Chartered Accountants LLP, Building No. 8, 8th Floor, Tower - B, DLF Cyber City, Gurugram - 122 002
T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

DIC INDIA LIMITED



Statement of unaudited financial results for the quarter and nine months ended September 30, 2025

(Rs. in lakhs except per share data)

	Particulars	Quarter ended September 30, 2025	Preceding quarter ended June 30, 2025	Corresponding quarter ended September 30, 2024	Nine months ended September 30, 2025	Corresponding nine months ended September 30, 2024	Year ended December 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from operations						
	i) Revenue from sale of goods	22,223.35	22,579.98	21,995.52	65,728.87	65,905.93	87,751.64
	ii) Other operating income	93.64	68.00	105.44	256.91	325.32	401.25
	Total revenue from operations (i + ii)	22,316.99	22,647.98	22,100.96	65,985.78	66,231.25	88,152.89
	(b) Other income	119.13	131.82	154.42	394.02	487.81	958.01
	Total income	22,436.12	22,779.80	22,255.38	66,379.80	66,719.06	89,110.90
2	Expenses						
	(a) Cost of materials consumed	16,883.79	14,207.80	15,336.73	45,536.31	46,165.61	59,646.60
	(b) Purchase of stock-in-trade	1,488.90	1,741.13	2,665.11	5,331.55	6,423.64	7,245.25
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(2,135.99)	899.19	(1,644.90)	(2,236.77)	(3,527.98)	(1,120.27)
	(d) Employee benefits expense	1,881.05	1,946.92	1,875.84	5,669.10	5,440.42	6,978.67
	(e) Finance costs	33.24	28.59	34.23	94.89	101.92	175.83
	(f) Depreciation and amortisation expense	466.67	439.84	476.08	1,343.49	1,434.60	1,908.74
	(g) Other expenses	3,025.18	2,884.05	3,139.55	8,896.52	9,028.55	11,761.02
	Total expenses	21,642.84	22,180.52	21,882.64	64,335.09	65,066.76	86,595.81
3	Profit before exceptional items and tax (1-2)	793.28	599.28	372.74	1,744.71	1,652.30	2,515.06
4	Exceptional items:						
	Income related to Kolkata Plant closure	-	-	-	-	124.37	138.52
	- Impairment reversal and write off of property, plant and equipment	-	-	-	-	(12.39)	22.61
	- Reversal/(expense) of staff separation cost	-	-	-	-	(106.61)	(106.61)
	- Legal and other ancillary cost	-	-	-	-	-	-
	Total exceptional income	-	-	-	-	5.37	74.52
5	Profit before tax (3+4)	793.28	599.28	372.74	1,744.71	1,657.67	2,589.58
6	Income tax expense						
	(a) Current tax expense	328.97	56.41	-	462.50	-	228.69
	(b) Deferred tax charge/ (credit)	(122.69)	106.61	174.30	0.19	418.62	406.99
	Total income tax expense	206.28	163.02	174.30	462.69	418.62	635.68
7	Profit for the period/year (5-6)	587.00	436.26	198.44	1,282.02	1,239.05	1,953.90
8	Other comprehensive income						
	(i) Items that will not be reclassified to profit or loss						
	- Remeasurement loss of the defined benefit liabilities	(20.44)	(20.45)	(17.14)	(61.33)	(51.40)	(81.77)
	(ii) Income tax on above	5.15	5.14	4.32	15.44	12.94	20.58
	Total other comprehensive income	(15.29)	(15.31)	(12.82)	(45.89)	(38.46)	(61.19)
9	Total comprehensive income for the period/year (7+8)	571.71	420.95	185.62	1,236.13	1,200.59	1,892.71
10	Paid-up equity share capital (Face value of Rs. 10 each)	917.90	917.90	917.90	917.90	917.90	917.90
11	Other equity						40,607.26
12	Earnings per equity share of Rs. 10 each Basic and Diluted (not annualised except for yearly figures) - Rs.	6.40	4.75	2.16	13.97	13.50	21.29



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DIC INDIA LIMITED



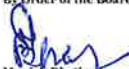
Notes :

- 1 The above unaudited financial results for the quarter and nine months ended September 30, 2025 have been duly reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on November 13, 2025.
- 2 These unaudited financial results have been prepared in conformity with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The Company's operations are predominantly manufacture of 'Printing Inks' and according to the management this is the single segment as envisaged in "Ind AS-108-Operating Segments."

Registered Office :
UB 03, Mani Tower
31/41 Binova Bhava Road
Bachala
Kolkata- 700038
CIN: L24223WB1947PLC015202



By Order of the Board


Manish Bhatia
Managing Director and CEO
Place: Noida
Date: November 13, 2025

