18.9.2026

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

Dear Sir/ Madam,

Sub: Compliance under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the disclosure received from Ms. Meher Vakil Taff, Promoter, Vice-Chairperson, Chief Executive Officer & Managing Director of the Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, in respect of transfer of 25,000 equity shares (0.33% of the total capital) of the Company from Mr. Firoze Adi Vakil, Immediate Relative & Promoter of the Company, as an Off-market transaction by way of Gift at a Nil consideration out of natural love and affection.

Thanking you,

Yours faithfully,
For **Dai-ichi Karkaria Limited**
ANKIT PARIMAL SHAH
Digitally signed by ANKIT PARIMAL SHAH
Date: 2026.09.18 15:08:43 +05'30'
Ankit Shah
Company Secretary & Compliance Officer

Encl: As above

DAI-ICHI KARKARIA LIMITED
Registered Office: Liberty Building, 3rd & 4th Floor, Sir Vithaldas Thackersey Marg, Mumbai 400020, India. T: +91 22 69117130
Factory: Plot No. D-2/20, GIDC, Industrial Estate, Dahej-2, Taluka Vagra, Bharuch, Gujarat 392130, India. T: +91 261 6723500
Factory: Plot No. D-13, MIDC, Kurkumbh, Dist: Pune 413802, India. T: +91 2117 235261/62
CIN: L24100MH1960PLC011681 E: info@dai-ichiindia.com W: www.dai-ichiindia.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DAI-ICHI KARKARIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Meher Vakil Taff		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ ~~disposal~~ under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	 3,65,000 --- --- ---	 4.90% --- --- ---	 --- --- --- ---
e) Total (a+b+c+d)	3,65,000	4.90%	----
Details of acquisition/~~sale~~ a) Shares carrying voting rights acquired/~~sold~~ b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	 25,000 --- --- ---	 0.33% --- --- ---	 --- --- --- ---
e) Total (a+b+c+d)	25,000	0.33%	----
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	 3,90,000 --- --- ---	 5.23% --- --- ---	 --- --- --- ---
e) Total (a+b+c+d)	3,90,000	5.23%	----

Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off – Market transfer by way of Gift at NIL consideration from immediate relative.
Date of acquisition / ~~sale of shares~~ / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.09.2026
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,45,12,290/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,45,12,290/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,45,12,290/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Meher Vakil Taff
Promoter, Vice-Chairperson, Chief Executive Officer & Managing Director

Place: Mumbai
Date: 18.09.2026