

MEHER VAKIL TAFF

**301, Shamiana
67, E & F, Walkeshwar Road
Mumbai 400 006**

Date: 18.09.2026

Department of Corporate Service,
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

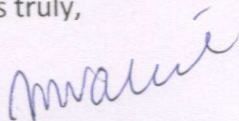
Sub: Compliance under SEBI (Prohibition of Insider Trading) Regulations 1992 and under SEBI (Substantial Acquisition of Shares & Takeovers) regulations 2011

Please find enclosed, the following disclosures in respect of transfer of 25,000 equity shares (0.33% of the total share capital) of Dai-ichi Karkaria Limited from my immediate relative Mr. Firoze Adi Vakil, Promoter of the Company, as an Off-Market Transaction by way of Gift at a Nil consideration:

1. Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Thanking you,

Yours truly,



Ms. Meher Vakil Taff

Promoter, Vice-Chairperson, Chief Executive Officer & Managing Director

Place: Mumbai

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

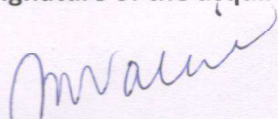
Name of the Target Company (TC)	DAI-ICHI KARKARIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Meher Vakil Taff		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (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	3,65,000	4.90%	---
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)	---	---	---
e) Total (a+b+c+d)	3,65,000	4.90%	----
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	25,000	0.33%	---
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	---	---	---
e) Total (a+b+c+d)	25,000	0.33%	----
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,90,000	5.23%	---
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	---	---	---
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