FIROZE ADI VAKIL

17-D IL PALAZZO,
LITTLE GIBBS ROAD,
MALABAR HILL,
MUMBAI – 400006,
MAHARASHTRA

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 capital) of Dai-ichi Karkaria Limited to Ms. Meher Vakil Taff, Promoter, Vice-Chairperson, Chief Executive Officer & Managing Director of Dai-ichi Karkaria Limited and my immediate relative, as an Off-Market Transaction by way of Gift at a Nil consideration out of natural love and affection.

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,

Firoze Adi Vakil
Designation: Promoter

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	Firoze Adi Vakil		
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)	 83,444 --- --- ---	 1.12% --- --- ---	 --- --- --- ---
e) Total (a+b+c+d)	83,444	1.12%	----
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	 58,444 --- ---	 0.78% --- ---	 --- --- ---

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)	58,444	0.78%	----
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 to immediate relative out of natural love and affection.		
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 seller

Firoze Adi Vakil
Designation: Promoter

Place: Mumbai
Date: 18.09.2026