

An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email:<u>cs@dcxindia.com</u> Tel: 080-67119555 Web:www.dcxindia.com

The Manager	The Manager	
Corporate Relations Department	Listing Department	
BSE Limited	National Stock Exchange of India Limited	
Floor 25, Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block	
Dalal Street, Fort, Mumbai- 400001	Bandra Kurla Complex,	
	Bandra (East), Mumbai- 400051	
S . 542650		
Scrip: 543650	Symbol: DCXINDIA	

Dear Sir / Madam,

Subject: Intimation of Investor/Analyst meet

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the Company will participate in Investor Meetings with selected investors as per the details and the schedule of the Analyst / Institutional Investor meetings given below:

Sr. No.	Date of the meeting	Venue	Particulars of Investors	Mode
1	11-12-2023	Mumbai	One-on-one / group	Physical / Virtual
			investor/analyst meetings	
2	12-12-2023	Mumbai	One-on-one / group	Physical / Virtual
			investor/analyst meetings	
3	13-12-2023	Bengaluru	One-on-one / group	Physical
			investor/analyst meetings	

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of investors / Company.

No unpublished price sensitive information (UPSI) will be discussed during this meeting.

Pursuant to regulation 46(2)(o) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <u>www.dcxindia.com</u>.

This is for your information and records.

Yours Faithfully, For DCX Systems Limited

Nagaraj R Dhavaskar Company Secretary, Legal and Compliance Officer M. No: F12503

Dated: 06.12.2023 Place: Bengaluru