



DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

An AS 9100D Certified

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

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

Date: 21.03.2025

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Sub: Intimation of approval of 2025 Share Option Plan of Wholly Owned Subsidiary Company

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at its meeting held on March 21, 2025 has approved, inter alia, the 2025 Share Option Plan (the "**ESOP**") of M/s. NIART SYSTEMS LIMITED (NIART)., Israel, a Wholly Owned Subsidiary of the Company for the benefit of NIART's officers, employees, service providers and consultants, as part of the NIART's objective to increase its customers and sales.

The meeting of the Board of Directors commenced at 03:30 P.M. IST and concluded at 04.20 P.M. IST.

Please take the same on your records.

Thanking you,

Yours Sincerely,
For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer