



**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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:** [www.dcxindia.com](http://www.dcxindia.com)

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**December 30, 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**

Dear Sir/Madam,

**Subject: Closure of Trading Window**

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for the designated persons/employees and their immediate relatives from **Thursday, January 01, 2026** till the expiry of 48 (forty eight) hours after the announcement of un-audited financial results of the Company for the quarter and nine months ending December 31, 2025.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the financial results of the Company for the aforesaid period will be intimated separately in due course of time.

The above is for information and record please.

Thanking you,

Yours Sincerely,  
For **DCX Systems Limited**

**Gurumurthy Hegde**  
**Company Secretary, Legal & Compliance Officer**