

July 26, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Company Code No. 526821.**

Please find enclosed herewith copies of newspaper advertisements published on July 26, 2021 in The Free Press Journal in English language and Navshakti, in Marathi language, both the newspapers having electronic editions, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, for attention of the shareholders in respect of information regarding 61st Annual General Meeting of the Company scheduled to be held on Thursday, August 26, 2021 at 11:30 am (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

This is for your information and record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer

Encl: as above



