

Ref: DIL/SEC/2024-25
October 28, 2024

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

Sub: Intimation of Board Meeting to be held on Thursday, November 7, 2024, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of DISA India Limited is scheduled to be held on Thursday, November 7, 2024, to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2024

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,
For DISA India Limited,

SHRITHEE
SHEKAR MAGAJI

Digitally signed by
SHRITHEE SHEKAR MAGAJI
Date: 2024.10.28 14:53:40
+05'30'

Shrithee M S
Company Secretary & Compliance Officer

DISA India Limited

Registered & Corporate Office:

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Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
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W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

We are Norican : DISA | ItalPresseGauss | Monitizer | Simpson | StrikoWestofen | Wheelabrator

Regional Sales:

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Kolkata: kolkata@noricangroup.com

Pune: pune@noricangroup.com

Parts & Services: cdc.india@noricangroup.com

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