

Ref: DIL/SEC/2026-27
May 20, 2026

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 Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for determining entitlement of Members to the final dividend for the financial year ended on March 31, 2026, if approved at the Annual General Meeting scheduled to be held on August 12, 2026, is fixed as **Wednesday, August 5, 2026** and shall be paid on or before September 10, 2026 within 30 days from the date of declaration.

Kindly take the same on record.

Thanking you,


Yours sincerely,

For DISA India Limited,

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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CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

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Kolkata: kolkata@noric.com
Pune: pune@noric.com
Parts & Services: cdc.india@noric.com

Manufacturing Facility:

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