



September 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed letter sent to Shareholders who hold shares in demat form and whose email addresses are not registered with the Company, Depository Participants or the Registrar and Share Transfer Agent, providing a web link including the exact path to access the Annual Report for the financial year 2025-26 on the Company's website.

Kindly take the above information on record.

Thanking you,

Yours Truly,
For **DCM Limited**

Sonal Gupta
Company Secretary & Compliance Officer

Encl: As Above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana
Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



LIMITED

Registered office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006

CIN: L74899DL1889PLC000004

Website: www.dcm.in, **Email id:** investors@dcm.in, **Tel No.:** 011-41539170

Folio No.

September 02, 2026

Dear Shareholder,

Sub: Web-link including the exact path of the Annual Report of the Company for the Financial Year 2025-26 pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the **136th Annual General Meeting ('AGM')** of **DCM LIMITED ('the Company')** is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video-Conferencing/Other Audio-Visual Means ('VC/ OAVM')** without the physical presence of the Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with General Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and others circulars including the latest being General Circular dated 22nd September 2025 ('collectively referred as MCA Circulars') and Securities and Exchange Board of India (SEBI) Master Circular dated January 30, 2026 to transact the businesses set out in Notice convening the AGM. Registered Office of the Company shall be deemed to be the venue of this AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), the Notice of 136th AGM and Annual Report of the Company for the financial year 2025-26, are being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, Depository Participants (**'DPs'**) or Company's Registrar & Share Transfer Agent (**'RTA'**).

In terms of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide the web-link along with the exact path to access the Annual Report of Company for the financial year 2025-26, which is given below:

Link: <https://dcm.in/147-2/>

Exact path of Annual Report for FY 2025-26: www.dcm.in > Investor Relations > Financials > Annual General Meeting

The Annual Report for the financial year 2025-26 is also available on the website of the Company at www.dcm.in; websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Members who have not registered/updated their e-mail address(es) can get it registered/updated with the DPs where they maintain their demat accounts.

Thanking You,

Yours Truly,

For DCM Limited

Sd/-

Sonal Gupta

Company Secretary