



September 04, 2025

**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 dispatched to the Shareholders who hold shares in demat form and whose email addresses are not registered with the Company/Depository Participants/ Registrar and Share Transfer Agent of the Company, providing the web link including the exact path to access the Annual Report for the financial year 2024-25 on the Company's website.

Kindly take the above information on record.

Thanking you,

Yours Truly,  
For **DCM Limited**

**Arjit Gupta**  
**Company Secretary**

Encl: As Above

Registered office:

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



**Registered office:** Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza - II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006  
**CIN:** L74899DL1889PLC000004

**Website:** [www.dcm.in](http://www.dcm.in), **Email id:** [investors@dcm.in](mailto:investors@dcm.in), **Tel No.:** 011-41539170

**Date:** September 04, 2025

Folio No.

Dear Shareholder,

**Sub: Web-link including the exact path of the Annual Report of the Company for the Financial Year 2024-25 pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the 135<sup>th</sup> Annual General Meeting ('AGM') of DCM LIMITED ('the Company') is scheduled to be held on **Tuesday, September 30, 2025 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, pursuant to recent circular dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') and circular dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI Circular'), 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 135<sup>th</sup> AGM and Annual Report of the Company for the financial year 2024-25, are being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depository Participants ('DPs')/ 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 2024-25, which is given below:

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

**Exact path of Annual Report for FY 2024-25:** [www.dcm.in](http://www.dcm.in) > Investor Relations > Financials > Annual General Meeting

The Annual Report for the financial year 2024-25 is also available on the website of the Company at [www.dcm.in](http://www.dcm.in); websites of the stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://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/-

**Arjit Gupta**

**Company Secretary**