

Date: September 2, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 542729	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DCMNVL
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Sub.: Intimation under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we have dispatched the letter on September 2, 2025 through post, providing a web-link of the Notice of the 9th Annual General Meeting and the Annual Report for the Financial Year 2024-25, to those Members who have not registered their e-mail addresses with our Registrar and Transfer Agents/Depositories.

This is for your information and record.

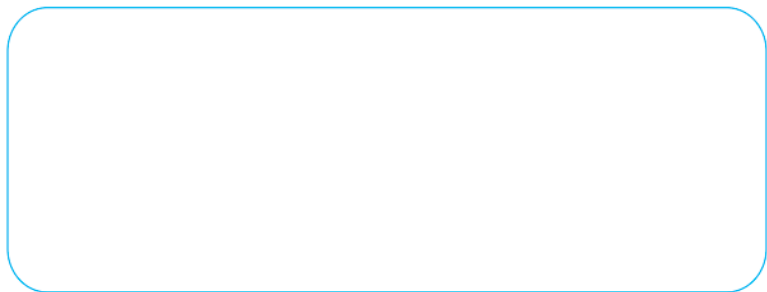
Thanking You,
Yours Faithfully,

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer



SPEED POST/REGISTERED POST



If undelivered, please return to:

DCM NOUVELLE LIMITED

407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008



DCM Nouvelle Limited

CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi, India, 110008
Tel: +919650804746, Email ID: info@dcmnvl.com, Website: www.dcmnvl.com

September 02, 2025

Name of the Shareholder	
Folio/DP Id & Client Id No.	
Address:	

Dear Member,

Subject: Access to the Annual Report of DCM Nouvelle Limited ("the Company") for the Financial Year 2024-25

We are pleased to inform you that the 9th AGM of DCM Nouvelle Limited ("the Company") is scheduled to be held on Friday, September 26th, 2025 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) read with the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued from time to time, the latest one being circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular").

We write to inform you that on scrutiny of the Shareholders database, we find that your E-mail Address is not registered against your Demat Account/Folio Number.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), w.r.t sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial year ended 31st March 2025. As your E-mail Address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants, we are unable to send the report electronically. However, the Annual Report of the Company is accessible on our website on the following link:

<https://www.dcmnvl.com/downloads/files/n68b675e7a8604.pdf>

You can also find it on the websites of the Stock Exchanges where Equity Shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com.

Shareholders can also download the Annual Report for FY 2024-25 by scanning the QR code mentioned below:



This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical shares. The referred circular issued by SEBI mandates all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature, and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to avail online services. This is applicable to all security holders holding shares in physical form.

Should you have any queries, please feel free to contact us at info@dcmnvl.com. Moreover, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or sending of communication to us/ our RTA i.e., Skyline Financial Services Private Limited to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

For DCM Nouvelle Limited

Sd/-
Sandeep Kumar Jain
Chief Financial Officer