

Date: April 28, 2026

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code: 542729	Symbol: DCMNVL

Subject: Outcome of Resolution passed by Circulation passed by Board of Directors of DCM Nouvelle Limited on April 28, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved the following resolution through Circulation on April 28, 2026:

1. Appointment of M/s Pragnya Pradhan and Associates, Practicing Company Secretaries, (CP No.12030) to act as the Scrutinizer for conducting the E-Voting process/Ballot process in a fair and transparent manner;
2. Appointment of National Securities Depository Limited ("NSDL") for providing services of E-Voting;
3. Postal Ballot Notice dated April 28, 2026 together with the Explanatory Statement and calendar of events thereto.

This is for your information and records.

Thanking you,
Yours Faithfully,

For DCM Nouvelle Limited

Shekher Kapoor
Company Secretary and Compliance officer
M.No: A 69198
Place: New Delhi