

Date: August 31, 2026

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
--	---

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Weblink Letters to Shareholders

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to those Members whose e-mail address is not registered with the Company/RTA/Depository Participants, providing the weblink along with detailed path where the Annual Report for the Financial Year 2025-26 along with the Notice of the 10th Annual General Meeting can be accessed on the Company’s website.

This is for your information and record please.

Thanking You,
Yours Faithfully,

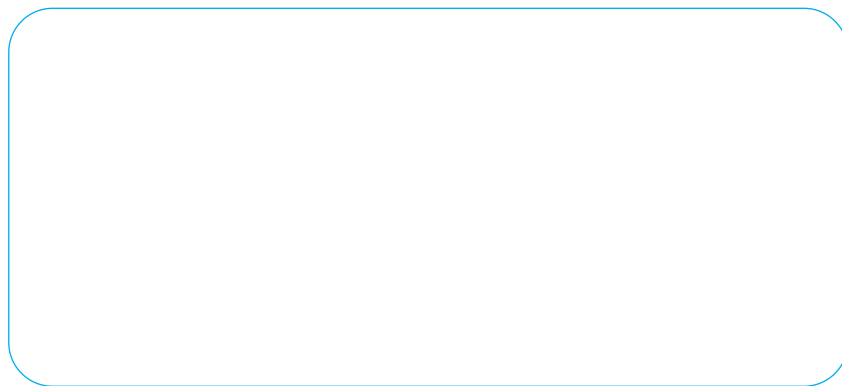
For DCM Nouvelle Limited

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

Place: New Delhi



SPEED 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

Email ID: info@dcmnvl.com Website: www.dcmnvl.com

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

Subject: Access to the Annual Report of DCM Nouvelle Limited ("the Company") for the Financial Year 2025-26

We are pleased to inform you that the 10th Annual General Meeting ("AGM") of DCM Nouvelle Limited (**"the Company"**) is scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conference ("**VC**")/ Other Audio-Visual Means ("**OAVM**") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("**SEBI**") to transact the businesses as set out in the Notice convening the 10th AGM.

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("**Listing Regulations**"), electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 have been sent to all the Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent ("**RTA**")/ Depository Participant(s).

We wish to inform you that upon scrutiny of the Member's database, we found that your email address is not registered against your Demat Account/Folio Number, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the 10th Annual Report can be accessed on the Company's website at the link:

<https://www.dcmnvl.com/downloads/files/n6a93c02fa3c56.pdf>

Path: <https://www.dcmnvl.com/> > Investor Relations > Financial Information > Annual Report

You can also find it on the websites of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

Members can also download the Annual Report for FY 2025-26 by scanning the QR Code provided below:



For more details in relation to Cut-off and E-Voting, kindly refer to the relevant notes forming part of the Notice of the 10th AGM.

For any queries, please feel free to contact the Company at info@dcmnvl.com. You are also requested to update/register your email address at the earliest. In case your shares are held in dematerialized form, you may update your email address through your Depository Participant. In case your shares are held in physical form, you may contact the Company or its RTA, **M/s Skyline Financial Services Private Limited**, for the necessary updation. This will facilitate the timely electronic delivery of all important communications and documents from the Company in future.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you

Yours faithfully,
For DCM Nouvelle Limited

Sd/-
Shekher Kapoor
Company Secretary & Compliance Officer

Date : August 31, 2026
Place: New Delhi