



11th July 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Limited “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn. : Department of Corporate Communications/Head - Listing Department

Sub : Intimation for Record Date

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier announcement dated 5th May 2025 as an outcome of Board Meeting, wherein, inter alia, we had informed of the date of 36th Annual General Meeting of the Company to be held on Tuesday, 12th August 2025, we further inform you that the record date to determine the members entitled to receive Final Dividend for the Financial Year 2024-25, if declared by the Shareholders in their 36th Annual General Meeting, is fixed as 5th August 2025. The relevant details of the record date are as under:

Symbol	Type of Security	Record Date	Purpose
<u>BSE</u> 523367 <u>NSE</u> DCMSHRIRAM	Equity	Tuesday, 5 th August 2025	36 th Annual General Meeting and Payment of Final Dividend for the Financial Year 2024-25, if declared by the Shareholders in their 36 th Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

CC: MCS Share Transfer Agent Limited
National Securities Depository Limited
Central Depository Services (India) Limited

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923