



DCM SHRIRAM

15th June 2026

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

Kind Attn : Department of Corporate Communications/Head- Listing Department
Sub : Newspaper Advertisement(s) regarding Notice of Special Window for Re-lodgement of Transfer Request of Physical Shares

Dear Sir/Madam,

Please find enclosed copies of Newspaper Advertisement published on 15th June 2026 in "Financial Express" (All India Edition) and "Jansatta" (Delhi Edition) regarding Notice to shareholders intimating them about the opening of a special window for Re-lodgement of transfer requests of physical shares, in accordance with Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 issued by the Securities and Exchange Board of India.

Kindly take the above information on record.

The same is available on the Company's website i.e., <https://www.dcmshriram.com/>

Thanking you,

Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer
Encl.: as above

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147

DCM SHRIRAM LIMITED

CIN: L74899HR1989PLC137147

Regd. Office: Plot no. 82, Sector 32, Institutional Area, Gurugram, Haryana - 122001

Tel.: 91 124 4513700

E-mail: shares@dcmshriram.com

Website: www.dcmshriram.com

Corp. Office/Corr. address: 2nd Floor (West Wing), Worldmark 1, Aerocity, Delhi - 110037

Tel.: 91 11 42100200

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, all shareholders are hereby informed that a special Window is being opened for a period of one year, from 5th February 2026 to 4th February 2027 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for such request which were rejected or sold/purchased prior to 1st April 2019.

The aforesaid Investors are encouraged to take advantage of this opportunity, by furnishing the necessary documents to the Company's RTA i.e. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email - einward.ris@kfintech.com.

Transfer request submitted after 4th February 2027 will not be accepted by the Company/RTA.

By Order of Board of Directors

For DCM Shriram Limited

Sd/-

Date: 12th June 2026

Deepak Gupta

Place: New Delhi

Company Secretary

डीसीएम श्रीराम लिमिटेड

CIN: L74899HR1989PLC137147

पंजीकृत कार्यालय: प्लॉट नं0. 82, सेक्टर 32,
इंस्टीटयूशनल एरिया, गुरुग्राम, हरियाणा-122001
फोन: 91 124 4513700

ई-मेल: shares@dcmshriram.comवेबसाइट: www.dcmshriram.com

कॉर्पो. कार्यालय/कॉर्पो. पता: दूसरी मंजिल (पश्चिम
विंग), वर्ल्डमार्क-1, एरोसिटी, दिल्ली-110037
फोन: 91 11 42100200

भौतिक शेयरों के हस्तांतरण अनुरोध को पुनः दाखिल करने के लिए विशेष विंडो

सेबी परिपत्र सं. एचओ / 38 / 13 / 11(2)2026-
एमआईआरएसडी-पीओडी / आई / 3750 / 2026 दिनांक 30
जनवरी 2026 के अनुसरण में, सभी शेयरधारकों को एतद्द्वारा
सूचित किया जाता है कि भौतिक शेयरों के हस्तांतरण
अनुरोध को पुनः दाखिल करने की सुविधा हेतु 5 फरवरी,
2026 से 4 फरवरी 2027 तक एक वर्ष की अवधि के लिए
एक विशेष विंडो खोली जा रही है।

यह सुविधा उन अनुरोधों के लिए उपलब्ध है जिन्हें 1 अप्रैल
2019 से पहले अस्वीकार कर दिया गया था या बेचा / खरीदा
गया था।

उपरोक्त निवेशक कंपनी के आरटीए अर्थात् केफिन
टेक्नोलॉजीज़ लिमिटेड, सेलेनियम टॉवर-बी, प्लॉट नं. 31
एवं 32, फाइनंशियल डिस्ट्रिक्ट, नानकरामगुडा,
सेरिलिंगमपल्ली मंडल, हैदराबाद-500032, ईमेल:
einward.ris@kfintech.com के पास आवश्यक दस्तावेज
प्रस्तुत करके इस अवसर का लाभ उठाने के लिए प्रोत्साहित
किया जाता है।

4 फरवरी 2027 के बाद जमा की गई हस्तांतरण अनुरोध
कंपनी/आरटीए द्वारा स्वीकार नहीं की जाएगी।

निदेशक मंडल के आदेश से
डीसीएम श्रीराम लिमिटेड के लिये
हस्ता/-

तिथि: 12 जून, 2026

स्थान: नई दिल्ली

दीपक गुप्ता
कंपनी सचिव