



16<sup>th</sup> April 2026

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

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Transfer of Equity Stake in Wholly owned Subsidiary**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**‘Listing regulations’**), we inform you that the Board of Directors of the Company at its meeting held today, i.e., 16<sup>th</sup> April 2026, has approved execution of Shareholders’ Agreement, Share Purchase Agreement and other transaction documents amongst the Company, Shriram Polytech Limited (**‘SPL’**), wholly owned subsidiary of the Company, and Teknor Apex B.V. (**‘Teknor’**), pursuant to which the Company will transfer 50% equity stake held in SPL to Teknor, for a cash consideration of USD 5.6 million.

Consequent to the above, SPL shall cease to be wholly owned subsidiary of the Company and shall be reclassified as a Joint venture of the Company.

This partnership represents a significant milestone in DCM Shriram’s strategy to strengthen and grow its advanced materials Polymer compounds portfolio, and expand and develop its global partnerships in high-growth sectors. By combining Shriram Polytech’s strong domestic presence and manufacturing capability deep expertise in vinyl compounds with Teknor Apex’s global formulation capabilities, the joint venture aims to deliver high-performance and technically advanced, sustainable specialty polymer solutions for diverse industrial applications.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are enclosed herewith as **Annexure**.

The meeting of the Board of Directors of the Company commenced at 12 Noon and concluded at 1.05 pm.

**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@dcmsriram.com](mailto:response@dcmsriram.com) website: [www.dcmsriram.com](http://www.dcmsriram.com)  
CIN: L74899HR1989PLC137147



You are requested to kindly take the above information on your records and disseminate the same at your website.

Thanking you,

Yours faithfully,  
**For DCM Shriram Limited**

**(Deepak Gupta)**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

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<b>S. No.</b>	<b>Particulars of Information</b>	<b>Details</b>
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	As on 31 <sup>st</sup> March, 2025, the details of SPL are as under: Turnover: 201.63 Crores Net worth: 78.36 Crores % of turnover contributed: 1.58% % of Net Worth contributed: 1.13%
2.	Date on which the agreement for sale has been entered;	To be executed on 16 <sup>th</sup> April 2026
3.	The expected date of completion of sale/disposal;	23 <sup>rd</sup> April 2026
4.	Consideration received from such sale/disposal;	Cash Consideration of USD 5.6 million
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Teknor Apex B.V. (a wholly owned subsidiary of Teknor Apex Company based out of USA) is a Dutch entity based out of Geleen, Netherlands with operations in Genk, Belgium primarily engaged in the business of manufacture and sale of Thermoplastic Elastomers in the European Union.  Teknor Apex B.V. does not belong to the promoter/promoter group/group Companies of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Transaction is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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