DCM SHRIRAM

18th August 2026

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	**SCRIP CODE: DCMSHRIRAM**

Sub: Proceedings of 37th Annual General Meeting held on 18th August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Summary of the proceedings of 37th Annual General Meeting of the Company held on Tuesday, 18th August 2026.

This information is also being hosted on the Company's website at https://www.dcmshriram.com/investors/notice

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For DCM Shriram Limited

Deepak Gupta

Digitally signed by Deepak Gupta
Date: 2026.08.18 13:12:39 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer

Encl.: As above

DCM SHRIRAM

Summary of Proceedings of 37th Annual General Meeting

The 37th Annual General Meeting ('AGM') of DCM Shriram Limited ('the Company') was held on Tuesday, 18th August 2026 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI.

Mr. Ajay S. Shriram, Chairman & Sr. Managing Director, took the chair and conducted the proceedings of the meeting, after ascertaining that the requisite quorum was present. The Chairman informed the Members that the meeting is being held through VC/OAVM, in accordance with the circulars issued by MCA and SEBI. Thereafter, the Chairman introduced the Directors and Members of the Management participating in the meeting.

He further informed that the following Directors were attended the AGM through VC/OAVM:

S. No.	Name of Director	Designation
1.	Mr. Vikram S. Shriram	Vice Chairman & Managing Director
2.	Mr. Ajit S. Shriram	Joint Managing Director
3.	Mr. Aditya A. Shriram	Deputy Managing Director
4.	Mr. Pradeep Dinodia	Non Executive Director and Chairman of Stakeholders Relationship Committee
5.	Mr. Vipin Sondhi	Non Executive Independent Director and Chairman of Board Audit Committee
6.	Mr. Tejpreet Singh Chopra	Non Executive Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
7.	Mr. Pranam Wahi	Non Executive Independent Director
8.	Ms. Seema Bahuguna	Non Executive Independent Director
9.	Dr. Simrit Kaur	Non Executive Independent Director
10.	Justice (Retd.) Sanjay Kishan Kaul	Non Executive Independent Director
11.	Ms. Rumjhum Chatterjee	Non Executive Independent Director
12.	Mr. Rabi Narayan Mishra	Nominee Director, (LIC)
13.	Mr. Krishan Kumar Sharma	Whole Time Director (EHS)

The following persons also attended the AGM through VC/OAVM:

S. No.	Name of Person	Designation
1.	Mr. Amit Agarwal	Executive Director & Group CFO
2.	Mr. Deepak Gupta	Company Secretary & Compliance Officer
3.	Mr. Vijay Agarwal	Partner - Deloitte Haskins & Sells (Statutory Auditors)
4.	Mr. Manish Gupta	Partner - M/s RMG & Associates, Company Secretaries (Secretarial Auditors)
5.	Mr. Kapil Dev Taneja	Partner - M/s Sanjay Grover & Associates, Company Secretaries (Scrutinizer for AGM)

Total 86 Members attended the AGM through VC/OAVM.

The Chairman informed that the Notice of AGM, Report of Board of Directors, Standalone and Consolidated financial statements for the Financial Year ended 31st March 2026 had already been circulated to the Members. The Chairman further informed that there were no qualifications or modifications in Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended 31st March 2026.

The Chairman, then, requested Mr. Deepak Gupta, Company Secretary, to brief the Members relating to their participation at the Meeting through VC. Accordingly, Mr. Deepak Gupta briefed the shareholders.

It was informed that all the requisite Statutory Registers and other documents, as mentioned in the Notice of AGM were available during the AGM, for inspection by the Members.

Thereafter, the Chairman made a statement on the business and financial performance of the Company for the financial year ended 31st March 2026 and outlook for the current fiscal.

The following Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement(s) setting out material information with respect to each item of Special Business formed part of the Notice of AGM:

Item No.	Description of the Resolution	Type of Resolution
Ordinary Business		
1.	(a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026, and the report of the Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 4/- per equity share of face value of Rs.2/- each and to confirm the payment of Interim Dividend of Rs. 3.60/- per equity share and 2nd Interim Dividend of Rs. 3.60/- per equity share already paid during the financial year 2025-26.	Ordinary
3.	To appoint a Director in place of Mr. Ajit S. Shriram (DIN:00027918), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of remuneration of Cost Auditors for the financial year 2025-26.	Ordinary
6.	To approve the appointment of Justice (Retd.) Sanjay Kishan Kaul (DIN:10670291) as an Independent Director for a term of five (5) consecutive years	Special
7.	To approve the appointment of Ms. Rumjhum Chatterjee (DIN:00283824) as an Independent Director for a term of five (5) consecutive years	Special
8.	To approve cancellation of 39,00,000 forfeited equity shares of the Company	Ordinary

9.	To approve revision in remuneration of Mr. Varun A. Shriram to Rs. 1.80 Crores per annum w.e.f. 1st April 2027	Ordinary
10.	To approve revision in remuneration of Ms. Tara A. Shriram to Rs. 1 Crore per annum w.e.f. 1st April 2026	Ordinary

It was informed that the Company had provided remote e-voting facility to the Members to cast their vote electronically on all the resolutions as set out in the Notice of AGM, which commenced on Friday, 14th August 2026 (9.00 A.M. IST) and ended on Monday, 17th August 2026 (5.00 P.M. IST). Further, the Company had also provided e-voting facility to cast votes during the AGM to the members who had not cast votes through remote e-voting.

Thereafter, the Chairman invited the Members who had registered themselves as Speakers to ask their questions/seek clarifications. All the questions or clarifications sought were appropriately addressed.

The Chairman further informed the Members that the consolidated voting results will be submitted to the Stock Exchanges and also available on the Company's website at https://www.dcmshriram.com/investors/ and on the NSDL website at www.evoting.nsdl.com, within two working days from the conclusion of AGM.

The Chairman then announced the meeting as closed with a vote of thanks and declared that the e-voting will continue for another 30 minutes for members who had not cast their votes through remote e-voting.

The meeting concluded at 11.47 a.m.