

19<sup>th</sup> June 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>SCRIP CODE: DCM SHRIRAM</b>

**Sub.: Outcome of Board Meeting held on 19<sup>th</sup> June 2026**

Dear Sir/Madam,

This is in continuation of our earlier letter dated 12<sup>th</sup> March 2026, wherein it was informed that the Board of Directors of the Company had, inter-alia, approved the Equity Investment of upto Rs. 87 crores, in one or more tranches, for minimum 26% equity stake in one or more Special Purpose Vehicles, for obtaining ~ 48 MW of additional Renewable Power supply for its Bharuch Plant.

In this regard, we further inform you that the Board of Directors of the Company at its meeting held today i.e., 19<sup>th</sup> June 2026 has approved Equity Investment of upto Rs. 18 crores, in one or more tranches, (total Equity Investment approved Rs. 105 crores) for obtaining additional ~ 10 MW Renewable Power supply (total renewable power supply ~ 58MW), thereby increasing Bharuch Plant's total Renewable Power supply to ~ 108 MW.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026, for the above investment proposal will be provided separately in due course, once details/other terms are finalised.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 11.25 a.m.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,  
For DCM Shriram Limited**

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

**DCM SHRIRAM LTD.**

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