



19th October 2026

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

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: DCM SHRIRAM

Sub : Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs/Madam,

Pursuant to Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th October 2026, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September 2026 and payment of Interim Dividend, if any, for the Financial Year 2026-27.

In the aforementioned meeting, the Board of Directors may also consider a proposal to declare an interim dividend on the equity shares of face value Rs. 2 each and the 'Record Date' for payment of interim dividend, if declared, would be Friday, 30th October 2026.

In furtherance of our earlier communication dated 25th September 2026, the trading window for dealing in Equity Shares of the Company closed from 1st October 2026 and shall remain closed till 48 hours after declaration of the said financial results i.e., upto 28th October 2026 (both days inclusive).

Kindly take the above information on record.

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

**Yours faithfully,
For DCM Shriram Limited**

Deepak
Gupta

Digitally signed
by Deepak Gupta
Date: 2026.10.19
18:17:04 +05'30'

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

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
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CIN: L74899HR1989PLC137147