

19th December 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. “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

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Liquidation of wholly-owned step-down Subsidiary of the Company**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing regulations'), we wish to inform you that Bioseed Research USA Inc., a wholly-owned step-down subsidiary of the Company has been liquidated with effect from 15th December 2025. The Company has received the intimation of the same today i.e., 19th December 2025 at around 4.00 a.m. (IST). Accordingly, Bioseed Research USA Inc., ceases to be wholly owned subsidiary of the Company effective from the said date.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are enclosed herewith in “Annexure I”.

Kindly take the above information on record.

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

Annexure I

Details as required under Schedule III of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under:

S. No.	Particulars	Details
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 st March, 2025: Turnover: Nil Net Worth: USD 3271
2.	Date on which the agreement for sale has been entered into	Not applicable as the entity had been voluntarily liquidated effective from 15 th December 2025.
3.	Expected date of completion of sale/disposal	Liquidation is effective from 15 th December 2025, subject to necessary tax/accounting filings to be made by Bioseed Research USA Inc. in terms of local laws.
4.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not applicable
5.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not applicable
6.	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
7.	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

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 website: www.dcmsriram.com
CIN: L74899HR1989PLC137147