



27<sup>th</sup> March 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

**SCRIP CODE: 523367**

**SCRIP CODE: DCMSHRIRAM**

**Kind Attn. : Department of Corporate Communications/Head – Listing Department**  
**Sub. : Intimation for Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the Equity Shares of the Company shall remain closed from 1<sup>st</sup> April 2026 till 48 hours after the declaration of financial results (both days inclusive) for the quarter and year ending 31<sup>st</sup> March 2026, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The date of Board Meeting of the Company for consideration of Financial Results (both Standalone and Consolidated) for the quarter and year ending 31<sup>st</sup> March 2026, shall be intimated separately in due course.

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**

**DCM SHRIRAM LTD.**

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Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700  
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