

06th August, 2025

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Intimation of Board Meeting

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th of August, 2025, inter-alia, to consider the Unaudited Financial Results (both standalone & consolidated) for the quarter ended 30th June, 2025 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This Notice will be available on the website of the Company, i.e., <https://dcmsr.com/>.

Thanking You,

Yours Faithfully

(Y. D. Gupta)
Company Secretary & Compliance Officer
FCS 3405