

Dated: 14th May, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, 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

Dear Sir/Madam,

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 Wednesday, the 20th May, 2026, inter-alia, to consider and approve, the Audited Financial Results for the quarter and year ended 31st March, 2026 and matters arising out of the same.

The Board will also consider Dividend, if any on equity shares of the Company, for the financial year 2025-26.

This Notice will be available on the website of the Company, i.e., www.dcmsr.com.

Yours Faithfully

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