

Dated:20th May, 2025

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 Thursday, the 29th May, 2025, inter-alia, to consider and approve, the Audited Financial Results (both standalone & consolidated) for the year ended 31st March, 2025 and matters arising out of the same including final dividend, if any.

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