

Dated: 21<sup>st</sup> November, 2025

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 523369</b>	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  <b>Symbol: DCMSRIND</b>
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**Subject: Update on Composite Scheme of Arrangement amongst Lily Commercial Private Limited (Transferor Company / LCPL), DCM Shriram Industries Limited (Transferee Company / DCMSR), DCM Shriram Fine Chemicals Limited (Resultant Company 1 / DSFCL) and DCM Shriram International Limited (Resultant Company 2 / DSIL) and their respective shareholders, under Section 230 to 232 of the Companies Act, 2013.**  
**(CP(CAA)-17/ND/2025)**

Dear Sir/Madam,

Pursuant to our earlier disclosure dated 30th September 2025, this is to inform you that the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, in the hearing today, 21st November 2025 pronounced its Order in the matter disposing the petition.

The certified copy of the Order is awaited. The Composite Scheme of Arrangement will become effective on the date of filing the certified copy of the Order with the Registrar of Companies, National Capital Territory of Delhi & Haryana.

This disclosure is made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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