

Dated: 22<sup>nd</sup> June, 2026

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| To,<br>BSE Ltd.<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400001<br><br><b>Scrip Code: 523369</b> | To,<br>National Stock Exchange of India Ltd<br>Exchange Plaza, 5th Floor, Plot No. C-1,<br>G Block, Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br><br><b>Symbol: DCMSRIND</b> |
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**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, this is to inform that the Trading Window for dealing in the Equity Shares of DCM Shriram Industries Ltd. shall remain closed from Wednesday, the 01<sup>st</sup> July, 2026 till the end of forty-eight hours from the date of declaration of Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2026.

The date of the Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2026, will be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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