

Dated: 24<sup>th</sup> July, 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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**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir(s),

Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter providing a web-link and QR Code of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://dcmsr.com/>.

This is for your information and records.

Thanking you,

**Yours faithfully,**

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

Encl: As above

**DCM SHRIRAM INDUSTRIES LIMITED**

CIN: L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building, 18 – Barakhamba Road, NEW DELHI – 110 001

Email: [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com); Website: [www.dcmsr.com](http://www.dcmsr.com) Phone: 011-43745000

Date: July 16, 2025

Folio No. / DP ID Client ID:


Dear Member,

**Subject: Notice of 34<sup>th</sup> Annual General Meeting ('AGM') of DCM Shriram Industries Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, August 12, 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or KFIN Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the complete details of the Annual Report for the Financial Year 2024-25, can be accessed at:

Link	QR Code
<a href="https://dcmsr.com/wp-content/uploads/2025/07/DCMSR-Annual-Report-2024-25.pdf">https://dcmsr.com/wp-content/uploads/2025/07/DCMSR-Annual-Report-2024-25.pdf</a>	

E-voting Details:	
Cut-off date to determine entitlement for e-voting	<b>Friday, 01<sup>st</sup> August, 2025</b>
E-voting start date and time	<b>Friday, the 08th August, 2025 (9:00 A.M.)</b>
E-voting end date and time	<b>Monday, the 11th August, 2025 (5:00 P.M.)</b>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on July 11, 2025 (i.e., cut-off date).

For any queries or assistance, please contact our RTA, KFin Technologies Limited (Unit: DCM Shriram Industries Limited) at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, Toll Free No.: 1800-309-4001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important & documents thereafter and encourage Green initiative.

Thanking you,

Yours faithfully,

**For DCM Shriram Industries Limited****Sd/-****Y.D. Gupta****Company Secretary and Compliance Officer**