



14th July, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	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: DSFCL
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Articles of Association of the Company.

Dear Madam / Sir,

With reference to the captioned subject, we wish to inform you that the Members of the Company, have approved the Alteration of the Articles of Association of the Company at the 5th Annual General Meeting (“AGM”) in the Company held on Tuesday, 14th July, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) by Special Resolution.

The brief details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the various SEBI Circulars issued from time to time, are enclosed herewith as **Annexure I**.

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

Thanking you,
Yours faithfully,
For **DCM Shriram Fine Chemicals Limited**

(Kokila Arora)
Company Secretary & Compliance Officer
M No. ACS 21670

Encl: A/a



Annexure-I

Brief details of Alteration of the Articles of Association ("AOA") of the Company

Existing Article 74 (ii) was substituted as follows:	New sub-clauses 74(iii) and 74(iv) were inserted after Article 74(ii):
A director may be appointed as managing director, chief executive officer, manager, company secretary or chief financial officer.	1. 74 (iii) - Subject to the provisions of Section 203 and provision of the Listing Regulations, the Board may appoint the managing director and / or chief executive officer as the chairperson of the Company. 2. 74(iv) - Subject to the provisions of Section 152 of the Act, the managing director appointed by the Board of Directors shall not be liable to retire by rotation.

Factories: