14th August, 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**

Subject: Outcome of Board Meeting held on 14th August, 2026

Reference: Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2026 and Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on 14th August, 2026, has inter-alia considered and approved the following:

i. Unaudited (Standalone and Consolidated) Financial Results and Limited Review Reports thereon for the quarter ended 30th June, 2026 **("Financial Results")**, as reviewed by the Audit Committee and adopted in the meeting of the Board of Directors held today i.e., 14.08.2026, are enclosed as **Annexure - I.**

ii. Appointment of Mr. Rakesh Malhotra (DIN: 01229765) as an Additional Director in the category of Non - Executive Independent Director, for a period of 5 years w.e.f. 15th August, 2026, on the recommendation of Nomination and Remuneration Committee, subject to the approval of Members of the Company.

iii. Resignation of Mr. Akshay Dhar as Managing Director & CEO from the close of business hours on 14th August, 2026, to focus on leading the Company's new projects and expansion initiatives.

iv. Induction of Mr. Rudra Shriram (DIN: 08617576) as an Additional Director and appoint as Managing Director for a period of 5 years with effect from 15th August, 2026, on the recommendation of Nomination and Remuneration Committee, subject to the approval of Members of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular

SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th July, 2023, last updated on 30th January, 2026 are enclosed as **Annexure - II**.

The meeting commenced at 12:00 noon and concluded at 1:30 PM.

An extract of the above referred results in the prescribed format is being published in newspapers and will be placed on the Company website https://dsfcl.com.

Thanking you,

Yours faithfully

DCM Shriram Fine Chemicals Limited New Delhi

(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

Encl: A/a

KIRTANE & PANDIT LLP
Chartered Accountants
Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

Independent Auditors' Review Report on Unaudited Standalone Financial Results for the quarter ended June 30,2026 of DCM Shriram Fine Chemicals Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Shriram Fine Chemicals Limited

1. We have reviewed the accompanying unaudited standalone financial results of **DCM Shriram Fine Chemicals Limited** (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of unaudited financial results for the quarter ended June 30, 2026', (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialled the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with the relevant Rules issued thereunder, and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

KIRTANE & PANDIT LLP. FRN 105215W/W100057 Chartered Accountants

Other Matter

5. We draw attention to Note 2 to the "Statement of unaudited financial results for the quarter ended June 30, 2026. The accompanying financial results for the quarter ended June 30, 2026 include the corresponding figures for the quarter ended June 30, 2025, which have neither been reviewed nor audited by us. These corresponding figures have been certified by the management of the company.

   Our conclusion is not modified in respect of above matter.

For KIRTANE & PANDIT LLP
(Chartered Accountants)
FRN 105215W/W100057

KIRTANE & PANDIT LLP. FRN 105215W/ W100057 Chartered Accountants

Chirag Garg
Partner
M. No. 540579
UDIN: 26540579DUOGPD2437

Date: August 14, 2026
Place: New Delhi

Independent Auditors' Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 of DCM Shriram Fine Chemicals Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of DCM Shriram Fine Chemicals Limited

1. We have reviewed the accompanying unaudited consolidated financial results of **DCM Shriram Fine Chemicals Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the "Group") and its share of the net profit after tax, for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of unaudited financial results for the quarter ended June 30, 2026' (the "Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialled the Statement for identification purposes only.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act'), read with the relevant Rules issued thereunder, other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Statement includes the results of the following entities:

   Holding Company
   DCM Shriram Fine Chemicals Limited

   Subsidiary
   Daurala Foods & Beverages Private Limited

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Other Matter

6. The interim financial results of subsidiary included in the Statement reflect total revenues of Rs. 24.17 lakhs and total net profit after tax of Rs. 17.73 lakhs and total comprehensive income of Rs. 17.73 lakhs for the quarter ended June 30, 2026.These interim financial results have been reviewed by other auditor and their report, vide which they have issued an unmodified conclusion on those financials information, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

7. We draw attention to Note 2 to the "Statement of unaudited financial results for the quarter ended June 30, 2026. The accompanying financial results for the quarter ended June 30, 2026 include the corresponding figures for the quarter ended June 30, 2025, which have neither been reviewed nor audited by us. These corresponding figures have been certified by the management of the company.

Our conclusion is not modified in respect of above matters.

For KIRTANE & PANDIT LLP
(Chartered Accountants)
FRN 105215W/W100057

KIRTANE & PANDIT LLP
FRN
105215W/
W100057
Chartered Accountants

Chirag Garg
Partner
M. No. 540579
UDIN: 26540579ARJOMR3403

Date: August 14, 2026
Place: New Delhi

DCM SHRIRAM FINE CHEMICALS LIMITED

CIN: L24296DL2021PLC387429

Reg. Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Delhi - 110001.
TEL.: 011-43207700, E-mail: chemicals@dsfcl.com,
website: www.dsfcl.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

S.No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Refer Note 2)	31-03-2026 (Audited)	30-06-2026 (Unaudited)	31-03-2026 (Unaudited)	30-06-2025 (Refer Note 2)	31-03-2026 (Audited)
1	**Revenue from operations**								
	Net sales	9,018.36	9,248.40	9,792.28	38,263.97	9,018.36	9,248.40	9,792.28	38,263.97
	Other operating income	59.74	59.71	69.59	291.10	59.74	59.71	69.59	291.10
	Total	**9,078.10**	**9,308.11**	**9,861.87**	**38,555.07**	**9,078.10**	**9,308.11**	**9,861.87**	**38,555.07**
	Other Income	81.86	43.18	66.80	215.88	106.03	74.48	93.81	317.81
	Total Income (1)	**9,159.96**	**9,351.29**	**9,928.67**	**38,770.95**	**9,184.13**	**9,382.59**	**9,955.68**	**38,872.88**
2	**Expenses**								
	(a) Cost of materials consumed	6,067.65	5,693.39	5,735.52	22,395.23	6,067.65	5,693.39	5,735.52	22,395.23
	(b) Changes in inventories of finished goods and work-in-progress	(874.77)	244.04	(74.44)	706.17	(874.77)	244.04	(74.44)	706.17
	(c) Employee benefits expense	1,221.19	1,240.65	1,226.52	5,010.75	1,221.19	1,240.65	1,226.52	5,010.75
	(d) Finance costs	44.03	69.45	29.11	145.49	44.03	69.45	29.11	145.49
	(e) Depreciation and amortisation expenses	194.68	206.11	216.25	850.19	194.68	206.11	216.25	850.19
	(f) Other expenses	2,154.13	2,379.83	2,241.43	10,076.91	2,154.33	2,380.61	2,241.62	10,078.79
	Total Expenses (2)	**8,806.91**	**9,833.47**	**9,374.39**	**39,184.74**	**8,807.11**	**9,834.25**	**9,374.58**	**39,186.62**
3	**Profit/(Loss) before tax (1-2)**	**353.05**	**(482.18)**	**554.28**	**(413.79)**	**377.02**	**(451.66)**	**581.10**	**(313.74)**
4	**Tax expenses / (credit)**								
	(a) Current Tax	64.46	(63.47)	134.92	-	70.70	(55.58)	141.90	26.01
	(b) Deferred Tax	34.46	(10.69)	6.15	16.42	34.46	(10.69)	6.15	16.42
	(c) Tax relating to earlier years	12.49	-	-	-	12.49	(2.51)	-	(2.51)
	Total tax expenses / (credit) (4)	**111.41**	**(74.16)**	**141.07**	**16.42**	**117.65**	**(68.78)**	**148.05**	**39.92**
5	**Net Profit/(Loss) for the period/year (3-4)**	**241.64**	**(408.02)**	**413.21**	**(430.21)**	**259.37**	**(382.88)**	**433.05**	**(353.66)**
6	Other comprehensive (Loss) / Income (OCI)								
	a. (i) Items that will not be reclassified to Profit or loss	(13.30)	(23.04)	(9.72)	(53.21)	(13.30)	(23.04)	(9.72)	(53.21)
	(ii) Income tax relating to items that will not be reclassified to Profit or loss	3.35	5.15	2.54	13.39	3.35	5.15	2.54	13.39
	b. (i) Items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-
	Total other comprehensive (loss) / Income for the period/year **(a+b)**	**(9.95)**	**(17.89)**	**(7.18)**	**(39.82)**	**(9.95)**	**(17.89)**	**(7.18)**	**(39.82)**
7	**Total comprehensive Income/(Loss) (after tax) (5 + 6)**	**231.69**	**(425.91)**	**406.03**	**(470.03)**	**249.42**	**(400.77)**	**425.87**	**(393.48)**
8.	Net Profit/(loss) for the period attributable to:								
	(a) Owners of the company	241.64	(408.02)	413.21	(430.21)	259.37	(382.88)	433.05	(353.66)
	(b) Non controlling interest	-	-	-	-	-	-	-	-
9.	Other comprehensive (Loss) / Income for the period attributable to:								
	(a) Owners of the company	(9.95)	(17.89)	(7.18)	(39.82)	(9.95)	(17.89)	(7.18)	(39.82)
	(b) Non controlling interest	-	-	-	-	-	-	-	-
10	Total Comprehensive Income / (Loss) for the period attributable to:								
	(a) Owners of the company {8(a) + 9(a)}	**231.69**	**(425.91)**	**406.03**	**(470.03)**	**249.42**	**(400.77)**	**425.87**	**(393.48)**
	(b) Non controlling interest {8(b) + 9(b)}	-	-	-	-	-	-	-	-
11	Paid-up equity share capital (Face value ₹ 2 per equity share)	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84	1,739.84
12	Other equity				18,296.94				19,360.51
13	**Basic and diluted earnings per share (₹) (not annualised)**	**0.28**	**(0.47)**	**0.47**	**(0.49)**	**0.30**	**(0.44)**	**0.50**	**(0.42)**

For and on behalf of the Board of Directors
DCM Shriram Fine Chemicals Limited

Alok B Shriram
Chairman
DIN : 00203808

Place : New Delhi
Date: 14.08.2026

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

DCM SHRIRAM FINE CHEMICALS LTD.

DCM SHRIRAM FINE CHEMICALS LIMITED
CIN: L24296DL2021PLC387429
Reg. Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, Delhi - 110001.
TEL.: 011-43207700, E-mail: chemicals@dsfcl.com,
website: www.dsfcl.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

Notes

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2026 and have been subjected to a limited review by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other recognised accounting principles generally accepted in India.

   These financial results are available on the website of the Company viz. www.https://dsfcl.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

2. The Board approved the Composite Scheme of Arrangement on November 14, 2023, providing, inter alia, for the amalgamation of Lily Commercial Private Limited with DCM Shriram Industries Limited and the subsequent demerger of the Chemical and Rayon undertakings into the Company and DCM Shriram International Limited, respectively, with an appointed date of April 1, 2023. The NCLT sanctioned the Scheme on November 21, 2025, and it became effective on December 17, 2025 upon filing of the order with the Registrar of Companies. Accordingly, the Scheme has been given effect to in FY 2025-26.

   Pursuant to the Scheme, the Company's financial information has been restated in accordance with Appendix C of Ind AS 103, with prior-period figures recast from the appointed date of April 1, 2023.

3 On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs, consistent with the guidance provided by the Institute of Chartered Accountants of India and is of the view that there is no material financial impact of the same based on existing remuneration structure.

4 The Company's business activities falls within a single primary business segment i.e. manufacturing of Organics and fine chemicals in India.

5 The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year.

For and on behalf of the Board of Directors
DCM Shriram Fine Chemicals Limited

Place : Delhi
Date: 14.08.2026

KIRTANE & PANDIT LLP
FRN 105215W/W100057
Chartered Accountants

DCM SHRIRAM FINE CHEMICALS LTD.

Alok B Shriram
Chairman
DIN : 00203808

Other information- integrated Filing (Financials)
For the Quarter ended 30th June,2026

S. No.	Requirement	Remarks
B.	Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placements, etc.	Not Applicable
C.	Disclosure of outstanding default on loans and debt securities	There has been no default during the quarter under the review.
D.	Format for disclosure of RPT (applicable only for half-yearly filing)	Not Applicable
E.	Statement on impact of Audit Qualifications (For Audit Report with Modified opinion) Submitted along with annual audited financial results - (Standalone and Consolidated separately) (applicable only for annual filling i.e. 4th quarter	Not Applicable

DCM Shriram Fine Chemicals Limited
New Delhi

Alok B Shriram
Chairman
DIN: 00203808

Date: 14.08.2026
Place: New Delhi

REGISTERED & CORPORATE OFFICE:
6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India
Tel.: +91-11-43207700, Website: http://www.dsfcl.com, E-mail: chemicals@dsfcl.com
CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

Annexure – II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 July, 2023, last updated on 30th January, 2026.

<u>Disclosure details in relation to Resignation of Mr. Akshay Dhar as Managing Director and CEO:</u>

Sr. No.	Particulars	Description
1	Reason for Change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	To focus on leading the Company's new projects and expansion plans.
2	Date of ~~appointment/ re-appointment~~ /cessation (as applicable) ~~& term of appointment/ re-appointment~~	Close of business hours on 14th August, 2026
3	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4	Brief Profile	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

<u>Disclosure details in relation to appointments of Mr. Rakesh Malhotra and Mr. Rudra Shriam:</u>

Sr. No.	Particulars	Description	Description
1	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Rakesh Malhotra (DIN: 01229765) aged 69 years as an Additional Director in the category of Non - Executive Independent Director, subject to approval of Members to further strengthen the Board.	Induction of Mr. Rudra Shriram (DIN: 08617576) aged 35 years as an Additional Director and appoint Managing Director of the Company for 5 years
2	Date of appointment/ ~~re-appointment /cessation (as~~	Appointment is for a term of 5 (five) consecutive years effective from 15th	Appointment is for a term of 5 (five) consecutive

	~~applicable) & term of appointment/ re-appointment~~	August, 2026 to 14th August, 2031.	years effective from 15th August, 2026.
3	Brief Profile	Please refer profile given below	Please refer profile given below
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Rakesh Malhotra.	Mr. Rudra Shriram is son of Mr. Alok B Shriram, Chairman.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rakesh Malhotra is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Rudra Shriram is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

Brief Profile of Mr. Rakesh Malhotra:

Mr. Rakesh Malhotra is an entrepreneur and technology leader with over 40 years of experience across specialized manufacturing, ag-biotechnology, and sustainable agriculture. An engineer by training, he has extensive expertise in manufacturing operations, business strategy, public company governance, and sustainability-led innovation.

Mr. Malhotra co-founded Cords Cable Industries Ltd., one of India's leading specialized cable manufacturing companies serving the power, hydrocarbon, infrastructure, and industrial sectors. As Managing Director, he played a pivotal role in scaling the business and successfully led the company through its Initial Public Offering (IPO) in 2008.

Following a distinguished career in manufacturing, he co-founded Symbiotic Sciences Pvt. Ltd. and currently serves as its Chairman. Under his leadership and strategic vision, Symbiotic Sciences has grown to become the world's largest producer of mycorrhizal fungi, a biological solution that enhances plant health, improves crop productivity, and reduces dependence on chemical fertilizers, thereby promoting sustainable agricultural practices.

Mr. Malhotra is also the Co-Founder of Vardan Agrotech, a sustainable agriculture enterprise focused on hydroponics, precision farming, and protected cultivation. Through this venture, he is driving the adoption of advanced agricultural technologies aimed at improving resource efficiency, optimizing land and water utilization, promoting farmer empowerment, and delivering healthy, affordable produce through environmentally responsible farming practices.

Mr. Malhotra brings extensive board-level expertise in manufacturing, capital markets, ag-biotechnology, sustainability, innovation, and long-term value creation. His entrepreneurial leadership and commitment to developing sustainable technologies have established him as a respected leader at the intersection of industry, biotechnology, and modern agriculture.

Brief Profile of Mr. Rudra Shriram:

Mr. Rudra Shriram serves as an Executive Director on the Board of DCM Shriram International Limited, where he holds the position of Deputy Managing Director. A fifth-generation leader of the distinguished DCM Shriram legacy, he plays a pivotal role in driving the company's strategic direction and operational growth.

At DCM Shriram International Limited, he currently heads the Engineering Product Solutions (EPS) and the Defence Division. In addition to these responsibilities, he oversees the company's IT, HR, and Strategy functions, and manages Corporate Affairs, thereby contributing to a broad spectrum of organizational initiatives.

Mr. Shriram brings over twelve years of experience in engineering management, SAP (SD), data analytics, and process optimization, with a strong focus on improving operational efficiency and enabling scalable growth.

In addition to his primary role, Mr. Shriram serves on the boards of several group and allied entities, including:

- DCM Shriram International Limited
- DCM Containers & Engineering Private Limited
- Aruka Technologies General Trading FZE, Dubai
- Zyrone Dynamics Havacilik Danışmanlık ve Ar-Ge Sanayi Ticaret A.Ş., Türkiye

Mr. Shriram also serves as the Co-Chairman of the FICCI Defence & Homeland Security (HLS) Committee.

Mr. Shriram completed his schooling at Mayo College, Ajmer, and holds a B.Sc. in Economics from the Daniels School of Business at Purdue University. He is actively engaged with both institutions, serving on the core team of Purdue Alumni India and the Executive Committee of the Mayo College Old Boys Society.

Outside of work, he is an avid golfer and Co-Founder & Vice President of the Dribble Academy Foundation, reflecting his growing commitment to philanthropy.

August 13, 2026

To,

The Board of Directors

DCM Shriram Fine Chemicals Limited (the 'Company')

6th Floor, Kanchenjunga Building,

18 Barakhamba Road, New Delhi-110001

SUB: Resignation from the office of Managing Director and CEO of the Company

Dear Madam/Sirs,

I hereby tender my resignation from the office of Managing Director and CEO of the Company with effect from closing of business hours of August 14, 2026, as I wish to focus on leading the Company's new projects and expansion plans. Accordingly, I have decided to step away from the day-to-day management of the Company and thus resign from the Board.

I thank all the Members of the Board for their trust, support, and confidence during my tenure as the Managing Director and CEO of the Company.

Your Sincerely,

Akshay Dhar

(Akshay Dhar)

DIN: 01078392