

August 04<sup>th</sup> 2026

|                                                                                                                    |                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Ltd.<br>Pheroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400001<br><b>Scrip Code: 544702</b> | To,<br>National Stock Exchange of India Ltd Exchange Plaza,<br>5th Floor, Plot No. C-1,<br>G Block, Bandra Kurla Complex, Bandra (E) Mumbai-<br>400 051<br><b>Symbol: DCMSIL</b> |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir/Madam,

Please find enclosed the disclosure in the prescribed format under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

This disclosure is being submitted in respect of the disposal of 89,41,864 equity shares (10.28 %) of DCM Shriram International Ltd. by the undersigned. The disposal was executed on August 1, 2026, by way of an off-market inter-se transfer among promoters and immediate relatives.

We request you to kindly take the enclosed disclosure on your records .

Thanking you,

Yours faithfully,

Madhav Bansidhar Shriram  
Seller / Promoter

Encl.: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                   |                                                              |                                                            |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                   | DCM Shriram International Ltd.<br>BSE- 544702<br>NSE- DCMSIL |                                                            |                                                            |
| Name(s) of the <del>acquirer</del> / Seller and Persons Acting in Concert (PAC) with the acquirer                                                                                 | Madhav Bansidhar Shriram<br>(Refer Annexure-1)               |                                                            |                                                            |
| Whether the <del>acquirer</del> / Seller belongs to Promoter / Promoter group                                                                                                     | Yes                                                          |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                | NSE/BSE                                                      |                                                            |                                                            |
| Details of the acquisition/ <del>Disposal</del> as follows                                                                                                                        | Number                                                       | % w.r.t.total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the <del>acquisition</del>/Disposal under consideration, holding of:</b>                                                                                                |                                                              |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                  | 89,41,864                                                    | 10.28                                                      | 10.28                                                      |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)                                                                                           | -                                                            | -                                                          | -                                                          |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                    | -                                                            | -                                                          | -                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)         | -                                                            | -                                                          | -                                                          |
| e) Total (a+b+c+d)                                                                                                                                                                | 89,41,864                                                    | 10.28                                                      | 10.28                                                      |
| <b>Details of <del>acquisition</del> Disposal</b>                                                                                                                                 |                                                              |                                                            |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                         | 89,41,864                                                    | 10.28                                                      | 10.28                                                      |
| b) VRs acquired otherwise than by shares                                                                                                                                          | -                                                            | -                                                          | -                                                          |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | -                                                            | -                                                          | -                                                          |
| d) Shares encumbered / invoked / released by the acquirer                                                                                                                         | -                                                            | -                                                          | -                                                          |
| e) Total (a+b+c+/-d)                                                                                                                                                              | 89,41,864                                                    | 10.28                                                      | 10.28                                                      |

|                                                                                                                                                                                                |             |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---|---|
| <b>After the acquisition-Disposal, holding of:</b>                                                                                                                                             |             |   |   |
| a) Shares carrying voting rights acquired                                                                                                                                                      | 0           | 0 | 0 |
| b) Shares encumbered with the acquirer                                                                                                                                                         | -           | - | - |
| c) VRs otherwise than by shares                                                                                                                                                                | -           | - | - |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -           | - | - |
| e) Total (a+b+c+d)                                                                                                                                                                             | 0           | 0 | 0 |
| Mode of acquisition <del>Sell (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</del>                                            | Off-Mkt     |   |   |
| Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                            | 01.08.2026  |   |   |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                       | 8,69,92,185 |   |   |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                         | 8,69,92,185 |   |   |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                        | 8,69,92,185 |   |   |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Note: The execution of the off-market transfer was delayed by one day due to a temporary, procedural freeze placed on the relevant demat account(s) by the Depository. The shares were successfully unfrozen on August 1, 2026, and the inter-se transfer was executed immediately on the same day.*

(Madhav Bansidhar Shriram)  
**Signature of the Seller**

Place: New Delhi

Date: 04.08.2026

## Annexure-1

| Sl. No.      | Name of the Acquirer & PAC | Pre-Acquisition (No. of shares) | No. of shares acquired                                                                                                                                    | Post Acquisition (No. of Shares) |
|--------------|----------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1.           | Alok Bansidhar Shriram     | 23,88,944<br>(2.75%)            | Madhav B. Shriram - 89,41,864<br>Urvashi Tilakdhar – 89,42,142<br>Lala Bansidhar & – 90,21,200<br>Sons (HUF)<br>(3/4 <sup>th</sup> shares on dissolution) | 2,92,94,150<br>(33.67%)          |
| 2.           | Kanika Shriram             | 14,56,332<br>(1.67%)            | No change                                                                                                                                                 | 14,56,332<br>(1.67%)             |
| 3.           | Rudra Shriram              | 9,58,802<br>(1.10%)             | No change                                                                                                                                                 | 9,58,802<br>(1.10%)              |
| 4.           | Karuna Shriram             | 41,38,462<br>(4.76%)            | No change                                                                                                                                                 | 41,38,462<br>(4.76%)             |
| 5.           | Akshay Foundation          | 29,76,389<br>(3.42%)            | No change                                                                                                                                                 | 29,76,389<br>(3.42%)             |
| 6.           | Suman Bansidhar            | 17,57,160<br>(2.02%)            | Lala Bansidhar & Sons (HUF) (1/4 <sup>th</sup> shares on dissolution) 30,07,067                                                                           | 47,64,227<br>(5.48%)             |
| 7            | Lala Bansidhar & Sons      | 1,20,28,267<br>(13.83%)         | Transferred to Mr. Alok B. Shriram - 90,21,200<br>Transferred to Suman Bansidhar - 30,07,067                                                              | -                                |
| 8            | Akshay Dhar                | 500                             | No change                                                                                                                                                 | 500                              |
| 9            | Aditi Dhar                 | 500                             | No change                                                                                                                                                 | 500                              |
| 10           | Sushil Kumar Jain          | 318                             | No change                                                                                                                                                 | 318                              |
| 11           | Divya Shriram              | 435                             | No change                                                                                                                                                 | 435                              |
| 12           | Urvashi Tilakdhar          | 89,42,142<br>(10.28%)           | Transferred to Mr. Alok B. Shriram                                                                                                                        | -                                |
| 13           | Madhav Bansidhar Shriram   | 89,41,864<br>(10.28%)           | Transferred to Mr. Alok B. Shriram                                                                                                                        | -                                |
| 14           | Uday Shriram               | -                               | No change                                                                                                                                                 | -                                |
| 15           | Rohan Shriram              | -                               | No change                                                                                                                                                 | -                                |
| 16           | Tilak Dhar & Sons          | -                               | No change                                                                                                                                                 | -                                |
| <b>TOTAL</b> |                            | <b>4,35,90,115<br/>(50.11%)</b> |                                                                                                                                                           | <b>4,35,90,115<br/>(50.11%)</b>  |