

SUMANT INVESTMENTS PRIVATE LIMITED

Regd. Office: Cabin 480A, 4th Floor, Venture X India, Landmark Cyberpark, Sector-67, Gurgaon, Haryana-122102
CIN No.: U65993HR1986PTC137176; E-mail: sumant.investments@gmail.com; Ph. No.: 9560102759

April 6, 2026

The Sr. Vice President (Compliance)
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the Promoter and Promoter Group (listed in Annexure-A) of DCM Shriram Limited, hereby declare that we have not made any encumbrance on the shares of DCM Shriram Limited, held by us, directly or indirectly during the financial year ended on March 31, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sumant Investments Private Limited
(for and on behalf of individuals and entities listed
at sr.nos. 1 to 21 of Annexure A to the Disclosure)

Shwetank Tiwari
Company Secretary

Encl.: As above

Cc:
The Audit Committee
DCM Shriram Limited
Worldmark-1, 2nd Floor (West Wing)
Aerocity, New Delhi-110037

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Annexure-A

Promoter and Promoter Group of DCM Shriram Limited

Sr.No.	Name
	Promoter
1	Sumant Investments Private Limited
2	Mrs. Prabha Shridhar
3	Mr. Ajay Shridhar Shriram
4	Mr. Vikram Shridhar Shriram
5	Mr. Ajit Shridhar Shriram
	Promoter Group
6	Ajay Shridhar Shriram (HUF)
7	Mrs. Vandana A. Shriram
8	Mr. Aditya A. Shriram
9	Mr. Anand A. Shriram
10	Vikram Shridhar Shriram (HUF)
11	Mrs. Kavita V. Shriram
12	Ms. Nainika V. Shriram
13	Mr. Pranav V. Shriram
14	Ajit Shridhar Shriram (HUF)
15	Mrs. Richa A. Shriram
16	Mr. Varun A. Shriram
17	Ms. Tara A. Shriram
18	Mr. Pradeep Jhalani
19	Mr. Anoop Jhalani
20	Mrs. Ambika Jaipal Singh
21	Mr. Kaushik Deva

For Sumant Investments Private Limited
(for and on behalf of individuals and entities
listed at sr.nos. 1 to 21 above)

Shwetank Tiwari
Company Secretary