

LILY COMMERCIAL PRIVATE LIMITED

Regd. Office : 404, Akash Deep Building, 26A, Barakhamba Road, New Delhi-110001.

Phones:- 41543386, 41540587 FAX: - 41540587 email: - admin@hivac.in CIN No. U65923DL1985PTC306331

2nd April, 2025

| | |
|--|--|
| To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369 | 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: DCMSRIND |
|--|--|

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

Dear Sirs,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the promoters along with persons acting in concert holding 4,35,90,115 (50.11%) equity shares in DCM Shriram Industries Limited has not made any pledge/encumbrance of shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

This is for your information and record.

Thanking you,



**For and behalf of the Promoters of
DCM Shriram Industries Limited,**


(Sushil Kumar Jain)

Director

DIN: 00278611

Lily Commercial Private Limited

Copy to: DCM Shriram Industries Limited