

Date: 02.04.2026

The Head Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Head Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051	The Head Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001	The Audit Committee DCM Financial Services Limited Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003
Security Code: 511611	Symbol: DCMFINSERV	Scrip Code: 014032	

Dear Sir/ Madam,

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)

I, Vivek Bharat Ram, being Promoter of DCM Financial Services Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2025-26.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of all Promoters and Promoter Group of
DCM Financial Services Limited**



(Vivek Bharat Ram)
Promoter & Authorized Signatory.