

April 3, 2026

To, BSE Ltd. The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, 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
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Subject: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received from the Promoters and Promoter Group of the Company (With PAN and Without PAN) for the financial year ended March 31, 2026.

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

Thanking you,



Yours Faithfully



Yagya Datt Gupta
Company Secretary & Compliance Officer

FCS 3405



April 3, 2026

To, BSE Ltd. The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, 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 Scrip Code: DCMSRIND
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Sub: Disclosure under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) 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, 2026.

Name of the Promoter / Promoter group	PAN	No. of Shares
Lala Bansidhar & Sons (HUF) - Alok B. Shriram Karta		12028267
Mrs. Suman Bansidhar		1757160
Tilak Dhar & Sons (HUF) - Akshay Dhar Karta		0
Mrs. Urvashi Tilakdhar		89,42,642
Mr. Akshay Dhar		500
Ms. Aditi Dhar		0
Mr. Alok Bansidhar Shriram		89,42,540
Mrs. Karuna Shriram		0
Ms. Kanika Shriram		0
Mr. Rudra Shriram		0
Mr. Madhav B. Shriram		42,99,224
Mrs. Divya Shriram		36,47,854
Mr. Uday Shriram		9,61,628
Mr. Rohan Shriram		33,593
Akshay Foundation		29,76,389
Mr. Sushil Kumar Jain		318
TOTAL		4,35,90,115

This is for your information and record.

Thanking you,

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


Sushil Kumar Jain

Copy to: DCM Shriram Industries Limited

April 3, 2026

To, BSE Ltd. The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, 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 Scrip Code: DCMSRIND
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