DCM SHRIRAM

12th January 2026

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited.,
Exchange Plaza,
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

**SCRIP CODE: 523367**

**SCRIP CODE: DCMSHRIRAM**

**Sub : Intimation under Reg. 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice of Board Meeting - Record Date for Interim Dividend, if declared**

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th January 2026, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December 2025 and payment of 2nd Interim Dividend, if any, for the Financial Year 2025 -26.

Further, pursuant to Regulation 42 of Listing Regulations, the Record Date for the purpose of 2nd Interim Dividend, if approved, will be as per following details:

| Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|---|---|---|---|---|---|
| | | From | To | | |
| BSE – 523367<br>NSE – DCMSHRIRAM | Equity | NA | NA | Saturday, 24th January 2026 | 2nd Interim Dividend FY 2025-26 |

The 2nd Interim Dividend, if declared will be paid to such Members, whose names appear on the Register of Members and list of beneficial owners, as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on aforesaid Record date.

In furtherance of our earlier communication dated 26th December 2025, the trading window for dealing in Equity Shares of the Company closed from 1st January 2026, and shall remain closed till 48 hours after declaration of the said financial results i.e., upto 22nd January 2026 (both days inclusive).

Kindly take the above information on record.

The same is available on the Company's website i.e., https://www.dcmshriram.com/

**Yours faithfully,**
**For DCM Shriram Limited**

DEEPAK GUPTA

Digitally signed by DEEPAK GUPTA
DN: c=IN, o=Personal, postalCode=201301, l=Gautam Buddha Nagar, st=Uttar Pradesh, street=Flat no. J 1540, Gaur Sportswood Sector 79, Noida, Uttar Pradesh India-201301, title=8488, 2.5.4.20=ad5105ef42660abb046ce1b6a590849da8b920a91ad250ca34f4f69d1440acc38, serialNumber=6f2f87e2788f4f551d270a3e4fe7cddaffb64d9d253d5f80de55acc347c01c13, email=kyfodeepak71@gmail.com, cn=DEEPAK GUPTA
Date: 2026.01.12 17:10:22 +05'30'

**(Deepak Gupta)**
**Company Secretary & Compliance Officer**