

11th November 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Kind Attn.: **Department of Corporate Communications/Head - Listing Department**

Sub.: **Intimation for Schedule of Analysts/Institutional Investors Meeting**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Group CFO and Head Treasury & Investor Relations of the Company will attend Annual Flagship Conference, details of which are given below:

Date	Type of Meeting	Type of Interaction	Location
14 th November 2025	Anand Rathi G-200 Summit, Annual Flagship Conference	In person meetings with Analysts/Investors	Mumbai

Discussion during this interaction will be on information already filed with the stock exchanges, including “Investor Presentation” on Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September 2025, and Concall on Results held on 30th October 2025, recording and transcript of which is already filed and available on the Company’s website <https://www.dcmshriram.com/>

Kindly take the above information on record.

The said information is also being hosted on the Company’s website at <https://www.dcmshriram.com/>

Thanking you,

Yours faithfully,

For DCM Shriram Limited

Deepak Gupta
(Company Secretary & Compliance Officer)

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147