



4th September 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: DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company

Dear Sir/Madam,

In respect of the above, please refer our letter dated 21st April 2025, wherein we had informed you, that Board of Directors of the Company had approved the shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana and consequential alteration of the Registered Office clause of the Memorandum of Association of the Company, subject to approval of shareholders. Approval of shareholders was obtained through Postal ballot on 3rd June 2025, results of which were intimated to you vide our letter dated 4th June 2025.

In this regard, we are pleased to inform you that the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi vide its order dated 3rd September 2025 has also approved the same, which has been received by the Company on that day around 3.40 p.m.

We will keep the stock exchanges posted for further updates on the matter.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For DCM Shriram Ltd.

(Deepak Gupta)
Company Secretary & Compliance Officer

DCM SHRIRAM LTD.

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