DCM SHRIRAM

BSE Limited PhirozeJeeJeeBhoy Towers, Dalal Street, **Mumbai - 400 001**	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: 523367	**SCRIP CODE: DCMSHRIRAM**

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

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Resolution passed by Circulation, today i.e. 21st April 2025, has approved the shifting of Registered Office of the Company from 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 Members of the Company and other regulatory approvals, as may be required in the matter.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For DCM Shriram Limited

Deepak Gupta

Digitally signed by Deepak Gupta
Date: 2025.04.21 21:04:51 +05'30'

Deepak Gupta
Company Secretary & Compliance Officer

Dated: 21st April 2025