DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy 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

Sub : Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 5, 2025, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended on March 31, 2025 and to consider the recommendation of Final Dividend, if any, for the financial year 2024-25.

In furtherance of our earlier communication dated March 26, 2025, the trading window for dealing in the Equity Shares of the Company closed from April 1, 2025, and shall remain closed till 48 hours after the declaration of the said financial results i.e. upto May 7, 2025 (both days inclusive).

This information is also being hosted on the Company's website at https://www.dcmshriram.com/investors/notice

You are requested to take the above information in your records.

Thanking you,

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=ad5105af42660a6b046ce1b6a590849da8b920a51ad250ce34f869d14d0acc38, serialNumber=6f2f87e2788ff4f551d270a3ef4e7cddaffbb64d9d253d5d90de55acc347c01c13, email=hellodeepak71@gmail.com, cn=DEEPAK GUPTA
Date: 2025.04.29 17:57:44 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer
Dated: April 29, 2025