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| BSE Limited Phiroze JeeJeeBhoj 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 : Notice of Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 24th July, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 30.6.2023.

This notice will also be available on the website of the Company, i.e., www.dcmshriram.com

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

Sameet
Gambhir

Digitally signed by Sameet Gambhir
DN: cn=, o=, ou=, email=, c=IN, postalCode=122002, street=101/10, First Floor, DIF
City, Phase
3, Gurgaon/Anandpur67, Noida/Hapur, Gurgaon,
serialNumber=744464419520606490770960225934a,
serialNumber=084746404700307907348171511840295,
c120510410781790790403003844442, title=9250,
cn=Personnel, cn=Sameet Gambhir
Date: 2023.07.14 12:30:41 +05'30'

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated : 14.7.2023

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923