DCM Shriram Limited
CIN: L74899HR1989PLC137147
Registered Office: Plot No. 82, Sector 32, Institutional Area, Sadar Bazar, Gurugram, –122001.
Corporate Office: 2nd Floor (West Wing), Worldmark 1 Aerocity, New Delhi-110037.
Email: shares@dcmshriram.com **Tel:** +911244513700 **Website:** www.dcmshriram.com

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Members
DCM Shriram Limited

Notice is hereby given to the Members of **DCM Shriram Limited** (the '**Company**'), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April 2020, and other relevant circulars including General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (hereinafter collectively referred to as '**MCA Circulars**') in relation to the extension of the framework provided in the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**Listing Regulations**') read with other applicable SEBI Circulars, Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot, only by way of voting through electronic means ('remote e-voting').

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent ('RTA') as on the **Cut-off date i.e., Tuesday, 24th November 2026**. If your e-mail address is not registered with the Company/ Depositories/ RTA, please follow the process provided in the Notes to receive this Postal Ballot Notice, login ID, and password for remote e-voting. Please note that communication of the assent or dissent of the Members would only take place through remote e-voting.

The Statement under Section 102, setting out the material facts and the reasons for the proposed resolution, is appended to this Notice. The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja (CP No. 22944, Membership No. F4019), Partner, M/s Sanjay Grover & Associates, Practicing Company Secretaries, failing him, Mr. Neeraj Arora (CP No. 16186, Membership No. F-10781), Partner, M/s Sanjay Grover & Associates, Practicing Company Secretaries, as the Scrutinizer/Alternate Scrutinizer to conduct this Postal Ballot process through remote e-voting, in a fair and transparent manner.

The Company has engaged services of National Securities Depository Limited ('NSDL'), to provide remote e-voting facility to its members, to enable them to cast their votes electronically. Members are requested to read the instruction in the Notes under section "Instructions for Remote e-voting" in this Postal Ballot Notice and follow the procedure stated in the Notes, to cast their votes electronically from their respective locations

The **remote e-voting shall be open for a period of 30 days i.e. from Monday, 30th November 2026, 9:00 A.M. (IST) to Tuesday, 29th December 2026, 5:00 P.M. (IST).** The Members are requested to cast their votes through the remote e-voting process during said period only and not later than Tuesday, 29th December 2026, 5:00 P.M. (IST) to be eligible for being considered, failing which it will be considered that no vote has been cast by the concerned member.

Upon completion of the votes cast through remote e-voting, the Scrutinizer shall submit his report to the Chairman of the Company or in his absence to the Company Secretary. The results of the Postal Ballot through remote e-voting along with the Scrutinizer's Report shall be announced by the Chairman or in his absence by the Company Secretary within 2 (two) working days of the conclusion of the Postal Ballot process, at the Registered Office of the Company at Plot No. 82, Sector 32, Institutional Area, Sadar Bazar, Gurugram, –122001, Haryana, India and at the Corporate Office at 2nd Floor (West Wing), Worldmark 1 Aerocity, New Delhi-110037. The results along with the Scrutinizer's Report shall also be intimated to the National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') (hereinafter collectively referred to as '**Stock Exchanges**') where the Equity Shares of the Company are listed and will be displayed on the Company's website at www.dcmshriram.com as well as on the website of NSDL at www.evoting.nsdl.com.

Resolution for consideration:

Special Business:

Appointment of Mr. Salil Vishwanath (DIN: 12024485) as a Non-Executive Nominee Director, representing Life Insurance Corporation of India

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Rules framed thereunder, Regulation 17(1C) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations") and any other applicable statutory provisions, including any statutory modification(s) or re-enactment thereof for the time being in force and the relevant provisions of the Articles of Association of the Company, the appointment of Mr. Salil Vishwanath (DIN: 12024485), who was appointed as an Additional Director, designated as a Non-Executive Nominee Director representing Life Insurance Corporation of India , with effect from 1st November 2026, as approved by the Board of Directors on the recommendation of the Nomination, Remuneration and Compensation Committee, be and is hereby approved and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors, including a Committee thereof, be and is hereby authorised to do all such acts, deeds and things as may be deemed appropriate in this connection and to take all such steps as may be necessary, proper, expedient, incidental and consequential thereto and settle any question or difficulty that may arise, including authority to sub-delegate any of its powers to any Officer or any other person, for the purpose of giving effect to this resolution, without being required to seek any further consent or approval of the Members of the Company which shall be deemed to be given hereof."

By Order of the Board
DCM Shriram Limited

Sd/-
(Deepak Gupta)
Company Secretary & Compliance Officer
Membership No.: F4615

Place: New Delhi
Date: 26th November 2026

Registered Office:
Plot No. 82, Sector 32,
Institutional Area, Sadar Bazar,
Gurugram, –122001
CIN: L74899HR1989PLC137147

Notes:

1. Statement pursuant to Section 102 of the Act read with Secretarial Standard on General Meetings (SS-2) and Listing Regulations, setting out all material facts in relation to the proposed Ordinary Resolution mentioned in this Postal Ballot Notice is appended hereto.

2. In conformity with the provisions of the Act read with the MCA circulars and provisions of Listing Regulations, as amended, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ('CDSL'), the depositories, as on the **Cut-off date, i.e., Tuesday, 24th November 2026** and whose e-mail IDs are registered with the Company/Depositories/RTA. Accordingly, physical copy of the Postal Ballot Notice/ Postal Ballot form/pre-paid business reply envelope are not being sent.

3. Members who have not registered their e-mail IDs, may please follow the instructions given under section Instruction for e-voting, to receive this Postal Ballot Notice, login ID and password for remote e-voting.

4. This Postal Ballot Notice will also be available on the website of the Company at www.dcmshriram.com, and on the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

5. The Company has engaged the services of NSDL to provide remote e-voting facility to its members. Members are requested to communicate their 'assent' or 'dissent' to the proposed resolution only through remote e-voting.

6. The voting rights of member shall be reckoned in proportion to his/her/its shareholding in the paid-up value of the equity share capital of the Company as on the Cut-off date. In case of joint holders, only such joint holder, who is highest in the order of names, will be entitled for remote e-voting. A person who is not a member as on the Cut-off date, should treat this Postal Ballot Notice for information purpose only.

7. All the documents referred to in this Postal Ballot Notice and the Statement pursuant to Section 102 of the Act will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to shares@dcmshriram.com mentioning his/her/its folio number/DP ID and Client ID.

8. **The remote e-voting period commences on Monday, 30th November 2026 at 9:00 A.M. (IST) and ends on Tuesday, 29th December 2026 at 5:00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by NSDL. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date i.e., Tuesday, 24th November 2026, can cast their vote through remote e-voting. Once the vote is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.**

9. After conclusion of the remote e-voting period on Tuesday, 29th December 2026 at 5:00 P.M. (IST), the Scrutinizer shall unblock the votes cast through remote e-voting in the presence of at least two witnesses, who are not in employment of the Company, and prepare the Scrutinizer's Report containing the details of total votes cast in favour or against the proposed resolution. The Scrutinizer shall submit his report to the Chairman and / or the Company Secretary, who shall countersign the same and declare the results of the Postal Ballot. The resolution, if passed by requisite majority, shall be deemed to have been passed on Tuesday, 29th December 2026, being the last day of remote e-voting.

10. Results of Postal Ballot through remote e-voting, shall be declared within 2 working days of the date of conclusion of the remote e-voting period. The results shall be communicated to the Stock Exchanges and also displayed on the website of NSDL www.evoting.nsdl.com, website of the Company, www.dcmshriram.com and at the Registered Office and Corporate Office of the Company.

11. **Important Communication/ Awareness Material for Members**

    (a) SEBI encourages all Members to consider the inherent advantages of dematerialization and get their existing physical shareholding converted into demat mode. SEBI has mandated that transfer/trading of equity shares of the Company can be done only in dematerialized mode. Therefore, all Members holding their shares in physical form are advised to dematerialize their shareholding at the earliest, by opening a demat account with any DP and submit the demat request to their DP.

    (b) SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all members holding shares in physical form. Therefore, members holding shares in physical form are requested to provide PAN, KYC and other details at the earliest in Form ISR-1, along with the supporting documents/details such as contact details including mobile number and email, self-attested copy of PAN card and address-proof of all holders, Nomination Form in SH-13 or 'Declaration to Opt-out' in Form ISR-3 and bank details along with original cancelled cheque and banker's attestation of specimen

signature in Form ISR-2. Detailed instructions and specimen formats in this regard, are available on the investor section of the website of the Company at https://www.dcmshriram.com/investors/important-communication-for-shareholders.

NSDL has provided facility for opt-in/opt-out of nomination through link https://eservices.nsdl.com/instademat-kyc-nomination/#/login

In accordance with Regulation 12 of SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/(4)2026 – MIRSD - POD/I/4298/2026 dated 6th February 2026, dividend to security holders shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), Bank account details and specimen signature ("KYC") and choice of Nomination.

(c) Members are entitled to make nomination in respect of shares held by them in physical form as per the provisions of Section 72 of the Act. Members desirous of making nomination are requested to send Form SH-13 either to the Company/ RTA. Members holding shares in demat form may contact their respective DP for recording nomination in respect of their shares.

(d) SEBI has introduced a common Online Dispute Resolution Portal ('ODR Portal'), which harnesses online method for resolution, conciliation and arbitration for disputes arising in the Indian Securities Market. The ODR Portal allows investors with additional mechanism to resolve their grievances, in case they are not satisfied with the resolution provided by the Company/RTA and/or through SCORES 2.0 Platform of SEBI https://scores.sebi.gov.in/. Web-link to access the said portal is https://smartodr.in/login . Detailed circulars in regard to this facility are available on the investor section of the website of the Company at https://www.dcmshriram.com/investors/important-communication-for-shareholders.

(e) SEBI vide its circular dated 20th January 2026 has introduced a special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April 2019 for a period of one year, from 5th February 2026 to 4th February 2027. This facility is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Please note that if you are holding shares in physical form that were sold or purchased prior to 1st April 2019, including the transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, you are requested to submit all the documents as specified in the aforesaid SEBI Circular to the Company's Registrar and Share Transfer Agent (RTA), **KFin Technologies Limited**, by sending an email to einward.ris@kfintech.com, with a copy marked to the Company at shares@dcmshriram.com.

12. **THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING THROUGH POSTAL BALLOT ARE AS UNDER:**

The remote e-voting period begins on Monday, 30th November 2026, 9:00 A.M. (IST) and ends on Tuesday, 29th December 2026, 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Shareholders, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, 24th November 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, 24th November 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Members	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name i.e. DCM Shriram Limited or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name i.e. DCM Shriram Limited or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) **Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e- voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjaygrover7@gmail.com with a copy marked to shares@dcmshriram.com and evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "**Forgot User Details/Password**" option available on or contact NSDL at 022-4886 7000. The Individual Shareholders holding securities in demat mode, may follow steps mentioned in this Notice under "Access to NSDL e-voting system"
4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e., Tuesday, 24th November 2026.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice::

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@dcmshriram.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@dcmshriram.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

Life Insurance Corporation of India (LIC), vide its letter dated 22nd September 2026 has nominated Mr. Salil Vishwanath (DIN: 12024485) as its nominee on the Board of the Company replacing Mr. Rabinarayan Mishra (DIN: 10377015), who was previously representing LIC on the Board of the Company. Consequently, Mr. Rabinarayan Mishra ceased to be director of the Company w.e.f. 1st November 2026.

In view of the above, based on recommendation of the Nomination, Remuneration and Compensation Committee (NRCC), the Board of Directors had appointed Mr. Salil Vishwanath as an Additional Director of the Company, w.e.f. 1st November 2026.

Accordingly, pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is seeking shareholders' approval, through this Postal Ballot, for the appointment of Mr. Salil Vishwanath as a Non-Executive Nominee Director on the Board of the Company.

In terms of the applicable provisions of the Act and SEBI Listing Regulations, the Company has received requisite disclosures / declarations from Mr. Salil Vishwanath including consent to act as Directors in Form DIR-2, disclosure of interest in Form MBP-1, declaration in Form DIR-8 to the effect that he is not disqualified to become Director and a declaration that he is not debarred / disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

The Company has also received a notice in writing under Section 160 of the Act from a member proposing candidature of Mr. Salil Vishwanath for the office of Non-Executive Nominee Director of the Company.

Further, NRCC and the Board are of the opinion that Mr. Salil Vishwanath possesses the requisite skills, expertise and knowledge necessary for discharging his responsibilities as a Director of the Company, and that his appointment and association with the Company would be beneficial to the Company.

Brief profile of Mr. Salil Vishwanath

Mr. Salil Vishwanath, Executive Director (RTI), aged 60 years, joined LIC of India as a Direct Recruit Officer in 1989. He is a Postgraduate (Gold Medalist) in Economics from Kanpur University. During the journey of 37 years in LIC, he had the opportunity to work in North Central Zone (Kanpur), East Central Zone (Patna), Central Zone (Bhopal), Western Zone (Mumbai), and Central Office (Mumbai). He has worked as Marketing Manager, Secretary (P&IR), Regional Manager (Estates) in Zonal Office, Secretary (Legal), Chief (Estates), Executive Director (Inspection) and Executive Director (HRD & Training) apart from various other assignments.

He is currently Executive Director (RTI) in LIC, Central Office, Mumbai. His varied areas of interest are Personnel, Marketing and Investment.

Details required under Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2):	
Name of the Director (DIN)	Mr. Salil Vishwanath (DIN: 12024485)
Date of Birth/ Age	12th October 1966 / 60 Years
Nationality	Indian
Date of first Appointment on the Board of the Company	1st November 2026
Qualification	M.A. (Economics)
Experience	Approx. 37 years
Expertise in Functional Areas	Insurance, Marketing, P&IR, Estates, Legal and HRD & Training
Directorship held in other Companies including Listed companies	None
Chairman/ Member of the Committee(s) of the Board of Directors across all public companies	None
Names of Listed Companies in which Director resigned in past 3 years.	None

Number of shares held in the Company (including shareholding as a beneficial owner)	Nil
Last Drawn Remuneration (per annum)	Not Applicable
Number of Board Meetings attended during the year	Not Applicable
Relationship with other Directors, Manager and other Key Managerial Personnel	None
Terms and Conditions of Appointment/ Reappointment and remuneration sought to be paid	Mr. Salil Vishwanath has been nominated by LIC for appointment as a Nominee Director on the Board of the Company. Accordingly, the terms and conditions of his appointment shall be as determined by LIC of India and as set out in the Explanatory Statement. He/ LIC shall be entitled to sitting fees for attending Board/Committee meetings of which he is or shall become member in accordance with the Company's prevailing policy, as determined by LIC. Further, the commission as may be recommended by the NRCC and approved by the Board will be paid to him/LIC, as determined by LIC, subject to the overall limits as specified under the Act and the Rules framed thereunder.

Except Mr. Salil Vishwanath, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends passing of the aforesaid Ordinary Resolution as set out in this Notice.

By Order of the Board
DCM Shriram Limited

Sd/-
(Deepak Gupta)
Company Secretary & Compliance Officer
Membership No.: F4615

Place: New Delhi
Date: 26th November 2026

Registered Office:
Plot No. 82, Sector 32,
Institutional Area, Sadar Bazar,
Gurugram, –122001
CIN: L74899HR1989PLC137147