



20th July 2026

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited.,
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 & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Tuesday, 28th July 2026, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended on 30th June 2026.

In furtherance of our earlier communication dated 26th June 2026, the trading window for dealing in the Equity Shares of the Company is closed from 1st July 2026 and shall remain closed till 48 hours after the declaration of the said financial results i.e. upto 30th July 2026 (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)
Company Secretary & Compliance Officer

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147