

Date: July 14, 2025

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended March 31, 2025

We are pleased to inform you that the 36th Annual General Meeting (AGM) of DCM Shriram Limited ('the Company') is scheduled to be held on Tuesday, August 12, 2025 at 10:30 A.M. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM), in compliance with various circulars issued by MCA and SEBI from time to time. Accordingly, Notice of the 36th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose E-Mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA) of the Company, where shares are held in physical form or Depository Participants (DPs) with whom they have maintained their Demat Accounts, where shares are held in demat form.

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, since your E-Mail Id is not registered with the RTA/Depository Participant with whom you have maintained your Demat Account, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web-link: <https://www.dcmshriram.com/docs/files/letter-to-shareholders-for-agm.pdf> Path: <https://www.dcmshriram.com/> > Investor > Financial Highlights > Annual Reports > Annual Report FY 2024-25

Additionally, Notice of AGM and the Annual Report is also available on the website of NSDL,E-voting agency, at www.evoting.nsdl.com and the Stock exchanges on which the Equity Shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively.

In order to prevent fraudulent encashment of dividend, SEBI has mandated that with effect from April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. Shareholders, whose folios are not updated with PAN, KYC and Bank details, or Choice of Nomination, are requested to update the said details by submitting the relevant ISR Forms before the Cut-off Date i.e., Tuesday, August 5, 2025 to ensure payment of dividends.

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing at shares@dcmshriram.com and/or admin@mcsregistrars.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Key details for the 36th AGM are as under:

S. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	Tuesday, August 5, 2025
2.	Record date for Final Dividend	Tuesday, August 5, 2025
3.	Cut-off date for e-Voting	Tuesday, August 5, 2025
4.	E-Voting start date and time	Saturday, August 9, 2025 (9.00 A.M. IST)
5.	E-Voting end date and time	Monday, August 11, 2025 (5.00 P.M. IST)
6.	Dividend payment date	On or before September 10, 2025 i.e., 30 days from the date of AGM
7.	For detailed procedure for remote e-voting/e-voting and attending AGM through VC/OAVM	Please refer Notice of AGM forming part of Annual Report.

By Order of the Board
For DCM Shriram Limited

Sd/-

Deepak Gupta
Company Secretary & Compliance Officer
Membership No.: F4615

Place: New Delhi

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