



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub. : In-person meeting with an Analyst/Investor viz., Unifi Capital

Dear Sir/Madam,

We wish to inform you that an in-person meeting is scheduled with an Analyst/Investor and the CFO/Investor Relations Team of the Company, as per the following details:

Date	Name of Analyst/Investor	Type of Interaction
March 4, 2024	Unifi Capital	Virtual Meeting

Discussion during this interaction will be on information already filed with the stock exchanges, including “Investor Presentation” on unaudited financial results for the quarter and nine-months ended December 31, 2023, filed vide our letter dated January 31, 2024 and Results Concall held on February 2, 2024, recording and transcript of which is already filed and available on the Company’s website (www.dcmshriram.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary & Compliance Officer

Dated: February 29, 2024

DCM SHRIRAM LTD.

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