



Dated: 5<sup>th</sup> May 2026

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

**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/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, 12<sup>th</sup> May 2026 and Wednesday, 13<sup>th</sup> May 2026, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March 2026 and recommendation of Final Dividend, if any, for the financial year 2025-26.

It may be noted that the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2026 and the recommendation of final dividend, if any, inter alia, will be considered by the Board of Directors on 13<sup>th</sup> May 2026.

In furtherance of our earlier communication dated 27<sup>th</sup> March 2026, the trading window for dealing in the Equity Shares of the Company is closed from 1<sup>st</sup> April 2026, and shall remain closed till 48 hours after the declaration of the said financial results i.e. upto 15<sup>th</sup> May 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.**

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