



7th October 2025

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

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

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company

Dear Sir/Madam,

With reference to the above, please refer our earlier communications dated 21st April 2025 and 4th September 2025, wherein we had updated you of status of shifting of the Registered Office of the Company from NCT of Delhi to the State of Haryana.

In this regard, we are pleased to inform you that the Registrar of Companies has issued fresh Certificate of Incorporation dated 6th October 2025. Accordingly, the new Corporate Identity Number (CIN) and Registered Office address of the Company, effective from 6th October 2025 are as follows:

CIN : L74899HR1989PLC137147

Regd. Office : Plot No. 82, Sector 32, Institutional Area, Gurugram –122001, Haryana, India

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For DCM Shriram Ltd.

(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@dcmsriram.com website: www.dcmsriram.com
CIN: L74899HR1989PLC137147