

DCM SHRIRAM LIMITED
CIN No.: L74899HR1989PLC137147
Regd. Office: Plot No. 82, Sector 32, Institutional Area, Gurugram, Haryana - 122001
Tel.: 91 124 4513700 | E-mail: shares@dcmsriram.com | Website: www.dcmsriram.com

Date: 10/07/2026

Folio Number.: 00007874

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Dear Shareholder,

Sub: Web link of the Annual Report of the Company for the Financial Year 2025-26

We are pleased to inform you that the 37th Annual General Meeting (AGM) of DCM Shriram Limited ('the Company') will be held on Tuesday, 18th August 2026 at 10:30 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by MCA and SEBI from time to time. Accordingly, Notice of the 37th AGM along with the Annual Report for the financial year 2025-26 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 i.e., KFin Technologies Limited (KFin), 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 Company / RTA/DP 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:

Link: <https://www.dcmsriram.com/investors/annual-report>

Path: <https://www.dcmsriram.com/> > Investor > Financial Highlights > Annual Reports > Annual Report FY 2025-26

Additionally, Notice of AGM and the Annual Report is also available on the website of National Securities Depository Limited 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 1st April 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 to ensure payment of dividends. The formats for choice of nomination and updation of KYC details are available on the website of the Company at <https://www.dcmsriram.com/investors/important-communication-for-shareholders>

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 inward.ris@kfintech.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 37th AGM are as under:

S. No.	Particulars	Description
1.	Last date for submission of TDS exemption forms	Friday, 31 st July 2026
2.	Record date for Final Dividend	Friday, 31 st July 2026
3.	Cut-off date for e-Voting	Wednesday, 12 th August 2026
4.	E-Voting start date and time	Friday, 14 th August 2026 (9.00 A.M. IST)
5.	E-Voting end date and time	Monday, 17 th August 2026 (5.00 P.M. IST)
6.	Dividend payment date	Within 30 days from the date of AGM, if approved by the Members
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

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

Place: New Delhi