

Dated: 4th July, 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	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: 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 – Incorporation of a Wholly Owned Subsidiary

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we would like to inform you that the Company has incorporated a new Wholly owned Subsidiary having its registered office in Gurugram, Haryana by the name 'Shriram Farm Solutions Limited'.

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S. No.	Particulars of Information	Details
1.	Name of the target entity, date & country of incorporation, details in brief such as size, turnover etc.	Shriram Farm Solutions Limited (SFS) Date & Country of Incorporation: 4 th July 2025, India Paid up share capital: Rs. 1 lakh Turnover: Not Applicable (It is a newly incorporated Company and is yet to commence its business)
2.	Name of holding company of the incorporated company and relation with the listed entity	DCM Shriram Limited (DCM) is a Holding Company and SFS is a Wholly owned Subsidiary of DCM.
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Shriram Farm Solutions Limited being a Wholly Owned Subsidiary of DCM, therefore it is a related party of DCM. The Promoter, promoter group/group companies do not have any interest in Shriram Farm Solutions Limited, except to the extent of their shareholding in the holding company.
4.	Industry, products / line of business to which the entity being incorporated belongs	Engage in the business of producing agricultural products viz. fertilizers, nutrients, crop protection, seeds and other farm solution products & services.

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923

5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main objects of SFS is to engage in the business of producing agricultural products viz. fertilizers, nutrients, crop protection, seeds and other farm solution products & services.
6.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
7.	Indicative time period for completion of the acquisition	Not Applicable
8.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
9.	Cost of subscription / price at which the shares are subscribed	10,000 Equity shares have been subscribed at face value of Rs. 10/- each aggregating to Rs. 1,00,000/-.
10.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	DCM will hold 100% of equity share capital of SFS.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For DCM Shriram Ltd.

(Deepak Gupta)
Company Secretary & Compliance Officer