



14<sup>th</sup> July 2025

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., "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>

**Sub : Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

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 Monday, 21<sup>st</sup> July 2025, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for first quarter ended 30<sup>th</sup> June 2025.

In furtherance of our earlier communication dated 26<sup>th</sup> June 2025, the trading window for dealing in Equity Shares of the Company closed from 1<sup>st</sup> July 2025, and shall remain closed till 48 hours after declaration of the said financial results i.e., upto 23<sup>rd</sup> July 2025 (both days inclusive).

Kindly take the above information on record.

The same is available on the Company's website i.e., <https://www.dcmshriram.com/>

**Yours faithfully,  
For DCM Shriram Limited**

**(Deepak Gupta)  
Company Secretary & Compliance Officer**

**DCM SHRIRAM LTD.**

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CIN No. L74899DL1989PLC034923

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