



17th October 2025

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

SCRIP CODE: 523367

SCRIP CODE: DCM SHRIRAM

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

Dear Sir(s),

Pursuant to Regulation 29 of Listing Regulations, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th October 2025, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30th September 2025 and payment of Interim Dividend, if any, for the Financial Year 2025-26.

Further, pursuant to Regulation 42 of Listing Regulations, the Record Date for the purpose of Interim Dividend, if approved, will be as per following details:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 523367 NSE – DCM SHRIRAM	Equity	NA	NA	3.11.2025	Interim Dividend FY 2025-26

The Interim Dividend, if declared will be paid to such Members, whose names appear on the Register of Members and list of beneficial owners, as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on aforesaid Record date.

In furtherance of our earlier communication dated 26th September 2025, the trading window for dealing in Equity Shares of the Company closed from 1st October 2025, and shall remain closed till 48 hours after declaration of the said financial results i.e., upto 30th October 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: L74899HR1989PLC137147