



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj 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) Mumbai – 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind attn. : Department of Corporate Communications/Head - Listing Department

Sub. : Outcome of Board Meeting held on March 4, 2025 - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today on March 4, 2025, has, inter alia, considered that the Company is operating various businesses viz. Chemicals, Vinyl, Sugar, Agri Inputs (Shriram Farm Solutions, Bioseed & Fertilizer), Building Material (Fenesta) etc. as independent business verticals with stable financials, having unique risks, cyclicity, rewards and regulatory requirements. Accordingly, it was discussed to evaluate options of restructuring/reorganising Agri Inputs and Building Material businesses of the Company, which are also consumer facing businesses, and any other business and/or Company reorganisation, with the objective of:

- (a) enabling strategic growth with optimal capital structure;
- (b) leveraging strengths of each businesses in a focused way;
- (c) potentially unlocking shareholder value.

For this purpose, the Board has constituted a Committee to evaluate various options of restructuring/reorganising and make its recommendations to the Board. Any decision in this regard will be after due evaluation, consideration and approval by the Board and shall be subject to all necessary consents and requisite approvals.

Necessary announcements and disclosures in accordance with the SEBI Listing Regulations and other applicable laws will be made by the Company post consideration and approval of the matter by the Board.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 12:15 P.M.

Kindly take the above information on record.

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



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This information is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice> .

Thanking you,

Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

Dated: March 4, 2025

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