

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

**Kind Attn : Department of Corporate Communications/Head – Listing Department**

**Sub : Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is with reference to our earlier letter dated 18.5.2022 vide which we informed that the Board of Directors of the Company at its meeting held on 17.5.2022 had approved an investment of upto Rs. 57.10 Crores to manufacture Sulphate of Potash (K<sub>2</sub>SO<sub>4</sub>) with a capacity of 4,600 TPA at its Hariawan (U.P.) sugar facility.

Now, the Board of Directors of the Company at its meeting held on 18.8.2022 has approved:

- to carry out the said project through its 100% subsidiary i.e. DCM Shriram Bio EnChem Limited.
- to make the further investment of upto Rs.70 Crores in the said subsidiary by way of capital investments in one or more form of securities in one or more tranches.

You are requested kindly to take the above information on records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 18.8.2022