



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b>Mumbai - 400 001</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>Mumbai – 400 051</b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

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

**Sub : Notice of Board Meeting and Record Date for Interim Dividend, if any - Intimation under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 and 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2024, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half ended September 30, 2024 and to consider the payment of Interim Dividend, if any, for the financial year 2024-25. Further, Record date for such Interim Dividend, if declared, would be November 11, 2024, and 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 the said Record date.

In furtherance of our earlier communication dated September 26, 2024, the trading window for dealing in the Equity Shares of the Company closed from September 30, 2024, shall remain closed till 48 hours after the declaration of the said financial results i.e. upto November 1, 2024 (both days inclusive).

This notice will also be available on the website of the Company, i.e., [www.dcmshriram.com](http://www.dcmshriram.com)

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully  
For **DCM Shriram Ltd.**

**(Swati Patil Lahiri)**  
**Acting Company Secretary & Compliance Officer**

Dated: October 22, 2024

**DCM SHRIRAM LTD.**

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