

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

Kind Attn : Department of Corporate Communications/Head - Listing Department

Sub. : Intimation of in-person meetings with Analysts/Investors at B&K

<u>Investor Conference</u>

Dear Sir/Madam,

We wish to inform you that the following in-person meetings of CFO/Investor Relations Team of the Company, are scheduled with Analysts/Investors:

Date	Type of Meeting	Type of Interaction	Location
May 31, 2024	B&K Investor	In-person	Mumbai
-	Conference		

Discussion during these interactions will be on information already filed with the stock exchanges, including "Investor Presentation" on Audited Financial Results for the quarter and year ended March 31, 2024, filed vide our letter dated May 6, 2024 and Results Concall held on May 7, 2024, recording and transcript of which is already filed and available on the Company's website (<a href="www.dcmshriram.com">www.dcmshriram.com</a>).

This is for your information and records.

Thanking you,

Yours faithfully

For DCM Shriram Ltd.

(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer

Dated: 29.05.2024