



DCM SHRIRAM

FINE CHEMICALS LTD.

Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India
Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: chemicals@dsfc.com

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

May 28, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DSFCL
--	---

SUB: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015 – imposition of fine by Stock Exchanges

Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received notices dated May 27, 2026, from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') imposing a fine of Rs. 68,440/- (Rupees Sixty-Eight Thousand Four Hundred and Forty only) each (including GST@18%) for technical non-compliance with Regulation 17(1A) of the SEBI Listing Regulations for the quarter ended March 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure A**.

The Company would like to clarify that the delay in obtaining prior shareholders' approval for the appointment/continuation of the Non-Executive Director i.e., Mr. Sunil Behari Mathur, who has attained the age of 75 years, was an unintended omission because of the time constraint in implementing the Scheme of Arrangement and complying with requirements of the listing. The Company has already initiated the process for obtaining shareholders' approval through Postal Ballot and the same shall be completed within the prescribed period of three months from the date of appointment. The Company shall promptly submit the Special Resolution along with the Explanatory Statement pertaining to the said appointment/continuation immediately upon conclusion of the Postal Ballot process and declaration of the voting results on Friday, May 29, 2026.

This is for your information and records, plz.

Thanking you,

Yours faithfully,

For DCM Shriram Fine Chemicals Limited



(Kokila Arora)

Company Secretary & Compliance Officer

FCS 21670

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drla@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drla@dsfc.com

GSTIN: 09AAICD7874Q1ZK

**Annexure A****Details of actions taken by the Stock Exchanges**

S.No	Particulars	Details
1	Name of the authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")
2	Nature and details of the action(s) taken, initiated or order(s) passed.	Imposition of fine of Rs. 58,000/- plus applicable GST of 18% (Rs. 10,440/-), aggregating to a total of Rs. 68,440/- by each exchange (Total Fine: Rs. 1,36,880/-).
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Notices received via email on May 27, 2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Technical non-compliance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026, pertaining to the delay in obtaining prior shareholder approval for the appointment/continuation of Mr. Sunil Behari Mathur, Non-Executive Director, who has attained the age of seventy-five years.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financial, operational or other activities of the Company, except to the extent of the fine imposed (i.e., Rs. 68,440/- each by BSE and NSE). The Company has already taken corrective actions.

**Factories:**

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drla@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drla@dsfc.com

GSTIN: 09AAICD7874Q1ZK