DCM SHRIRAM INTERNATIONAL LIMITED

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Dated: 06th November, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code: 544702**	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: DCMSIL**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, the 14th November, 2026**, inter-alia, to consider and approve the Unaudited Financial Results (both standalone & consolidated) for the quarter and half year ended 30th September, 2026 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This Notice will be available on the website of the Company, i.e., https://dcmsil.com/

Thanking you.

Yours faithfully,

ASHISH JHA

Digitally signed by ASHISH JHA
Date: 2026.11.06 15:32:51 +05'30'

(Ashish Jha)
Company Secretary &
Compliance Officer
FCS: 11326