Dated: 16.07.2026

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: Board comments on fine levied by the Exchange.

Reference: NSE Notice No. NSE/LIST-SOP/COMB/FINES/0611 dated May 27, 2026.

Dear Sir/Madam,

With reference to the above mentioned notice regarding the delayed compliance/non-compliance with Regulation 17(1A) of SEBI(LODR) Regulations,2015, the Company has placed the relevant information before the Board of Directors in the meeting held today i.e., 16th July,2026. The observations of the Board in the matter is given below for information and dissemination.

Board's Decision and Comments: *The Board of Directors noted the notices and the reasons for the delayed compliance. The Board ratified the management's decision to pay the fine of Rs. 59,000 to the Exchanges to conclude the matter and avoid further delay or exchange of correspondence. The Board has strongly advised the management to ensure strict adherence and prior compliance with all SEBI (LODR) Regulations moving forward to avoid the recurrence of such instances.*

Accordingly, the matter now stands concluded.

Thanking you.

Yours faithfully,

For DCM Shriram International Limited

ASHISH JHA Digitally signed by ASHISH JHA Date: 2026.07.16 18:33:28 +05'30'

(Ashish Jha)

Company Secretary & Compliance Officer

FCS: 11326