Dated: 12.09.2026

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 Exchanges.
Reference: Notices dated August 25, 2026, from both BSE Limited and the National Stock Exchange of India Limited (NSE).

Dear Sir/Madam,

With reference to the above-mentioned notices regarding the delayed compliance with Regulation 17(1A) of SEBI (LODR) Regulations, 2015, pertaining to the quarter ended June 30, 2026, the Company has placed the relevant information before the Board of Directors in the meeting held today i.e., 12th September, 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 exchanges noted a delay of 41 days in compliance and levied a total fine of Rs. 96,760 per exchange. This was in relation to the delayed prior shareholder approval for the appointment of Mr. S.B. Mathur as a Non-Executive Director.

The Board took note that the shareholders had already given their approval by a special resolution on May 12, 2026. Furthermore, the Board noted that the Company made the payments of the levied fines on August 27, 2026. Following the remittance of these fines, the Board observed that the non-compliance matter regarding Regulation 17(1A) for the June 2026 quarter is resolved and closed. "

Accordingly, the matter now stands concluded.
Thanking you.

Yours faithfully,

ASHISH JHA Digitally signed by ASHISH JHA Date: 2026.09.12 22:54:41 +05'30'

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