DCM SHRIRAM INDUSTRIES LTD.

'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

DCM SHRIRAM INDUSTRIES LTD.
Regd. Off.: 306, 3rd Floor, Ashoka Estate
24, Barakhamba Road, New Delhi-110001

02nd November, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 523369**	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: DCMSRIND**

Sub: Intimation of Board Meeting

Madam/Sir,

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 07th November, 2026, inter-alia, to consider the Unaudited Financial Results 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., www.dcmsr.com.

Thanking You,

Yours Faithfully

YAGYA DATT GUPTA
Digitally signed by YAGYA DATT GUPTA
Date: 2026.11.02 12:01:06 +05'30'

(Y. D. Gupta)
Company Secretary & Compliance Officer
FCS 3405