Date: July 16, 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

Summary of proceedings of the 4th Annual General Meeting of the Company held on 16.07.2026

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

The 4th Annual General Meeting (AGM) of the Members of DCM Shriram International Limited ("the Company") was held on Thursday, the 16th July, 2026 at 11.00 AM through Video Conference in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, regarding holding of general meetings. The following directors were present and participated in the meeting through Video Conference:

S.No.	Name of Directors	Designation	Location
1	Mr. Sanjay C. Kirloskar	Chairman (Non-Executive-Independent)	New Delhi
2	Mr. Alok B. Shriram	MD & CEO (Promoter & Executive Director)	New Delhi
3	Ms. Kanika Shriram	Dy. MD (Promoter & Executive Director)	New Delhi
4	Mr. Rudra Shriram	Dy. MD (Promoter & Executive Director)	New Delhi
5	Mr. PD Bagla	WTD & CFO (Executive Director)	New Delhi

DCM SHRIRAM INTERNATIONAL LIMITED NEW DELHI

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CIN : L17299DL2022P LC404291

6	Mr. Mukesh Gupta	Non-Executive-Independent Director	Kolkata
7	Ms. Meeta Makhan	Non-Executive-Independent Director	New Delhi
8	Mr. Suman Jyoti Khaitan	Non-Executive-Independent Director	Mumbai
9	Mr. S B. Mathur	Non-Executive-Non-Independent Director	New Delhi

Senior Executives

- Mr. Narinder Singh Walia, Sr. Vice President from Kota.
- Mr. Paresh Johari, Vice President from Kota
- Mr. Ashish Jha, Company Secretary, from Delhi.

By Invitation

Mr. Adhir Kapoor - Representative of BSR & Co. LLP, Chartered Accountants (Statutory Auditors) from New Delhi.

Mr. Shasikant Tiwari - Representative of Chandrasekaran Associates, Secretarial Auditors from New Delhi.

Mr. Kamaljit Singh - Scrutinizer for e-voting, Practising Company Secretary, from New Delhi.

The meeting was attended by 159 members/ representatives of Corporate Members through Video Conference.

Mr. Sanjay C. Kirloskar, Non-Executive Chairman of the Board, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders.

The Chairman then introduced the directors, representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer and Sr. Management Personnel of the Company.

The Chairman directed the Company Secretary to explain the procedural part of the meeting.

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Mr. Ashish Jha, Company Secretary, explained the procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can vote through instapoll at the end of the meeting. He further informed that the proceedings of the last AGM were available on the Company website.

The Chairman addressed the meeting and stated that despite geopolitical uncertainties, global macroeconomic headwinds and conflicts caused a decline in turnover and adversely impacted profits. Subsequently, the Chairman stated that despite near-term pressures, and considering the need for preserving resources for capital expenditure, debt servicing, and unforeseen situations, the Board of Directors has recommended a dividend of 20% (Re . 0.40 per equity share of Rs. 2 each) for the financial year 2025-2026.

The Chairman invited MD & CEO to address the shareholders.

Mr. Alok B. Shriram , Managing Director & CEO, addressed the shareholders and briefed them about the operations, and about future outlook. The Managing Director had also taken the shareholders through the financial and operational results for the year 2025-26.

He briefly touched upon the domestic and world economic situation and the impact of the geo-political developments on the economy.

Mr. Alok B. Shriram thanked the directors for their consistent and valuable guidance and contributions. He also thanked the customers, bankers and business associates for their continued trust in the Company. The MD expressed sincere gratitude to the employees for their dedication and commitment towards the organization.

On conclusion of the address by the MD, as directed by the Chairman, the Company Secretary explained the resolutions before the meeting as follows:

<u>Ordinary Business</u>

- Adoption of Financial Statements of the Company, standalone and consolidated, for the financial year ended 31.03.2026 and the Reports of the Board of Directors and the Auditors thereon.

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- Declaration of dividend of Rs. 0.40 per equity share (20%) for the Financial Year 2025-2026.

- Reappointment of Ms. Kanika Shriram (DIN: 00998758), Director liable to retire by rotation and being eligible, offers herself for re-appointment.

Special Business

- Cost Auditors – Ratification of Remuneration. (2025-2026)
- Acceptance Of Public Deposits.
- Payment Of Commission to Non-Executive Directors
- Alteration of the Articles of Articles of Association (Special Resolution)

After this, the Chairman invited the shareholders, who had registered themselves to speak at the meeting and informed that they would be called upon to speak by the Moderator one by one and the Managing Director would reply to their queries/ clarifications, once the speakers finish their questions.

41 shareholders registered themselves as speakers and among them raised various queries pertaining to the Company's operations, financial performance, and future plans of the Company.

Mr. Alok B. Shriram replied to the queries and provided clarifications and informed that any complaint regarding service to the shareholders or transfer of shares, etc. can be emailed to the Company, which will be responded promptly. He also mentioned that if any of the query is left out to be replied, the shareholder may email to the Company so that the same can be replied to.

The Chairman then informed the members that the combined results of the remote e-voting and instapoll will be declared within 2 working days from the closure of the instapoll and shall be placed on the websites of the Company, BSE Ltd. and National Stock Exchange Ltd.

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There being no other business, the Chairman declared the meeting as closed and informed that the instapoll will remain open for 15 minutes to enable Members to e-vote. The meeting closed at 12.44 PM.

This report is being submitted as required under Schedule III A (13) read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

DCM SHRIRAM INTERNATIONAL LIMITED
NEW DELHI

Yours faithfully

Ashish Jha
Company Secretary & Compliance Officer
FCS:11326