DCM

LIMITED

November 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: DCM
ISIN: INE498A01018

Sub: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors**

Ref: **Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities"**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending on September 30, 2026.

In continuation to our letter dated September 22, 2026, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Sunday, November 15, 2026.

This is for your information and record.

Thanking You.

Yours faithfully,

For DCM Limited

SONAL GUPTA
Digitally signed by SONAL GUPTA
Date: 2026.11.03 12:29:28 +05'30'

Sonal Gupta
Company Secretary & Compliance Officer