

Dated: 17th June, 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
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Sub.: Annual Report 2025-26 - "4th Annual General Meeting" of the members of the Company, "E-voting", "Book Closure" and "Record Date.

Dear Sir(s),

This is with reference to our communication dated June 17th, 2026 on the captioned subject, it is hereby informed that Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM shall be read as Monday, July 6th, 2026 instead of Friday, July 6th, 2026. All other details mentioned in the said intimation shall remain unchanged. You are requested to take the above information on record.

Thanking you,

Yours faithfully,

Ashish Jha
Company Secretary & Compliance Officer
FCS: 11326

Encl: As above

Copy To:

1. National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai-400013.

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013.

3. KFIN Technologies Ltd.

Selenium Tower B, Plot 31-32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad, Telangana – 500 032.