

Dated:19<sup>th</sup> June, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 544702</b>	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  <b>Symbol: DCMSIL</b>
--	--

**Sub.: Compliance under Regulation 30 and Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 –  
Intimation of Dispatch of Annual Report Notice to Shareholders**

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (LODR) Regulations, 2015 , we wish to inform you that the Company has completed the dispatch of physical copies of the **Inland Letter Card Notice** regarding the **4th Annual General Meeting (AGM)** and the availability of the **Annual Report for the Financial Year 2025-26**.

This physical dispatch was executed through our Registrar and Share Transfer Agent (RTA), **KFin Technologies Limited**, on **June 19, 2026**, targeting those Member(s) whose email addresses were not registered with the Company, Depository Participants, or the RTA as on the cut-off date of June 12, 2026.

In compliance with the aforementioned regulations, the dispatched letters provide the exact web link and a QR code to access the complete Annual Report for FY 2025-26 on the Company's website.

A specimen copy of the Inland Letter Card sent to the shareholders is enclosed herewith for your reference and records.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,



  
**Ashish Jha**  
Company Secretary &  
Compliance Officer  
FCS 11326

Encl: As above

अंतर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To

PIN: 100000

If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: DCM SHRIRAM INTERNATIONAL LIMITED**  
Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad: 500 032  
Toll Free No: 1800 309 4001  
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here

Sr.No. : 1

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here



**DCM SHRIRAM  
INTERNATIONAL**

**DCM SHRIRAM INTERNATIONAL LIMITED**

CIN: L17299DL2022PLC404291

Regd Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi – 110001

Tel.No. (011)-4374500, E-mail [investorservices@dcmstil.com](mailto:investorservices@dcmstil.com)

Website: <https://dcmstil.com/>

Date: 17.06.2026


Dear Member,

**Subject: Notice of 4<sup>th</sup> Annual General Meeting ('AGM') of DCM Shriram International Limited and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 4<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Thursday, July 16, 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the complete details of the Annual Report for the Financial Year 2025-26, can be accessed at:

Link	QR Code
<a href="https://dcmstil.com/wp-content/uploads/2026/06/Annual-Report_2025-26.pdf">https://dcmstil.com/wp-content/uploads/2026/06/Annual-Report_2025-26.pdf</a>	

E-voting Details:	
Cut-off date to determine entitlement for e-voting	<b>Monday, 06<sup>th</sup> July 2026</b>
E-voting start date and time	<b>Saturday, 11th July, 2026 at 9:00 A.M. (IST)</b>
E-voting end date and time	<b>Wednesday, 15th July, 2026 at 5:00 P.M. (IST)</b>
<b>Dividend for FY 2025-26:</b>	
Rate of Dividend	<b>Re. 0.40 per share (i.e. 20% of FV of Rs. 2/. Each)</b>
Last date for submission of TDS exemption forms	<b>Monday, the 6<sup>th</sup> July, 2026</b>
Record date for Final Dividend	<b>Monday, 06<sup>th</sup> July 2026</b>
Dividend Payment	<b>Within 30 days from the conclusion of AGM</b>
Mode	<b>Electronic</b>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on June 12, 2026 .

For any queries or assistance, please contact our RTA, KFin Technologies Limited (Unit: DCM Shriram International Limited) at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, Toll Free No.: 1800-309-4001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important & documents thereafter and encourage Green initiative.

Thanking you,

Yours faithfully,

**For DCM Shriram International Limited**

**Ashish Jha**  
Company Secretary and Compliance Officer  
FCS-11326