

May 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Imposition of fine by Stock Exchanges.

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Company has received notices dated May 27, 2026, from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) imposing a fine of Rs. 59,000/- each (inclusive of GST) for technical non-compliance with Regulation 17(1A) of the SEBI Listing Regulations for the quarter ended March 31, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure A**.

The Company would like to clarify that the delay in obtaining prior shareholder approval for the appointment/continuation of the Non-Executive Director i.e., Mr. Sunil Behari Mathur, who has attained the age of 75 years, was an unintended omission because of the time constraint in implementing the Scheme of Arrangement and complying with requirements of the listing. The Company has already regularized the appointment via Postal Ballot concluded on May 12, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For DCM Shriram International Limited

(Ashish Jha)
Company Secretary & Compliance Officer
FCS: 11326

Annexure A

Details of actions taken by the Stock Exchanges

S.No	Particulars	Details
1	Name of the authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")
2	Nature and details of the action(s) taken, initiated or order(s) passed.	Imposition of fine of Rs. 50,000/- plus applicable GST of 18% (Rs. 9,000/-), aggregating to a total of Rs. 59,000/- by each exchange (Total Fine: Rs. 1,18,000/-) for the Q.E. March,2026.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Notices received via email on May 27, 2026.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Technical non-compliance of Regulation 17(1A) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026, pertaining to the delay in obtaining prior shareholder approval for the appointment/continuation of Mr. Sunil Behari Mathur, Non-Executive Director, who has attained the age of seventy-five years.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	<p>There is no material impact on the financial, operational or other activities of the Company, except to the extent of the fine imposed (i.e., Rs. 59,000/- each by BSE and NSE).</p> <p>The Company has already taken corrective actions.</p>