DCM SHRIRAM
FINE CHEMICALS LTD.
Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:
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CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

16th July, 2026

To,
Listing Department
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: DSFCL
ISIN No – INE0OFM01015

Subject: Board comments on fine levied by the Exchange.

Reference: NSE Notice No. NSE/LIST-SOP/COMB/FINES/0611 dated May 27, 2026

Dear Sir/Madam,

With reference to the above-mentioned notice, the Company has placed the relevant information before the Board in the meeting held on 14th July, 2026. The observations of the Board in the matter is given below for information and dissemination.

Board's Decision and Comments: *The Board of Directors noted the notice and the reasons for the delayed compliance. The Board ratified the management's decision to pay the fine of Rs. 68,440 to the Exchanges to conclude the matter and avoid further delay or exchange of correspondence. The Board has strongly advised the management to ensure strict adherence and prior compliance with all SEBI (LODR) Regulations moving forward to avoid the recurrence of such instances.*

Accordingly, the matter now stands concluded.

Thanking you,

Yours faithfully,

KOKILA ARORA
Digitally signed by KOKILA ARORA
Date: 2026.07.16 20:57:45 +05'30'

(Kokila Arora)
Company Secretary & Compliance Officer
M. No. ACS 21670

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