



June 23, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 544703	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: DSFCL
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Sub: Regulation 30 and 36(1)(b) of SEBI (LODR) Regulations, 2015 - Intimation of Dispatch of Annual Report, Notice to Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

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 5th 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 22nd June, 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 12th June, 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.

Thanking You,

Yours Faithfully,

(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

Encl: As above

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 100

To Open Please Tear Here

To



PIN: 110007

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: **DCM SHRIRAM FINE CHEMICALS 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

DCM SHRIRAM FINE CHEMICALS LIMITED

CIN: U24296DL2021PLC387429

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

Tel.No. (011)-43207700, E-mail compliance@dsfcl.com

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

June 20, 2026

Folio No. / DP ID Client ID:


Dear Member,

Subject: Notice of 5th Annual General Meeting ('AGM') of DCM Shriram Fine Chemicals Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 5th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Tuesday, 14th July, 2026, at 11:30 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 E-mail address(es) either with the Company or with any Depository or KFin Technologies Limited, the 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
https://dsfcl.com/wp-content/uploads/dcm-ocr.pdf	

E-voting Details	
Cut-off date to determine entitlement for e-voting	Wednesday, 01 st July 2026
E-voting start date and time	Thursday, 9th July, 2026 at 9:00 A.M. (IST)
E-voting end date and time	Monday, 13th July, 2026 at 5:00 P.M. (IST)
Dividend for FY 2025-26	
Rate of Dividend	₹0.40 per equity share (i.e. 20% of face value of ₹ 2 each)
Last date for submission of TDS exemption forms	Wednesday, 01 st July, 2026
Record date for Final Dividend	Wednesday, 01 st July, 2026
Dividend Payment	Within 30 days from the conclusion of AGM that is 13 th August, 2026
Mode	Electronic

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

For any queries or assistance, please contact our RTA, KFin Technologies Limited (Unit: DCM Shriram Fine Chemicals 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.

You are also 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 Fine Chemicals Limited**

Sd/-

(Kokila Arora)**Company Secretary****M. No.: A 21670**