14th July, 2026

To,	To,
BSE Ltd. The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 544703**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 **Scrip Code: DSFCL**

Subject: Summary of Proceedings of the 5th Annual General Meeting held on 14th July, 2026

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir/ Madam,

The 5th Annual General Meeting ('AGM') of DCM Shriram Fine Chemicals Limited (the 'Company') was held on Tuesday, 14th July, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI.

The following Directors were present and participated in the AGM through VC/OAVM:

Sr. No.	Name	Designation	Location
1.	Mrs. Urvashi Tilakdhar	Sr. Managing Director	New Delhi
2.	Mr. Akshay Dhar	Managing Director & CEO	New Delhi
3.	Ms. Aditi Dhar	Non-Executive Director	London
4.	Mr. Alok Bansidhar Shriram	Non-Executive Director	New Delhi
5.	Ms. Rama Sanjay Kirloskar	Independent Director	Pune
6.	Mr. Rohit Bhandari	Independent Director	New Delhi
7.	Dr. Sandeep Bajaj	Director – Business Development	New Delhi
8.	Mr. Siddhartha Mukherjee	Independent Director	New Delhi
9.	Mr. Sunil Behari Mathur	Non-Executive Director	New Delhi
10.	Mr. Venkata Rama Subbu Behara	Independent Director	New Delhi
11.	Mr. Vijay Anand	Independent Director	Bangalore

The following persons also attended the AGM through VC/OAVM:

Sr. No.	Name	Designation	Location
1.	Mr. Naresh Handa	Chief Financial Officer	New Delhi
2.	Ms. Kokila Arora	Company Secretary & Compliance Officer	New Delhi
3.	Mr. Chirag Garg Mr. Anil Girdhar	Representatives of Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors	New Delhi
4.	Mr. Shasikant Tiwari	Representative of Chandrasekaran Associates, Secretarial Auditors	New Delhi
5.	Mr. Kamaljit Singh	Scrutinizer for e-voting, Practicing Company Secretary	New Delhi

The meeting was attended by 140 Members/ representatives of Corporate Members through VC/OAVM.

In accordance with Article 45 of the Articles of Association of the Company, Mrs. Urvashi Tilakdhar, Sr. Managing Director, chaired the proceedings of the meeting and informed that the requisite quorum was present, called the meeting to order.

Chairperson introduced the Directors attending the meeting and acknowledged the presence of representatives of the Statutory Auditors, Secretarial Auditor for the FY 2025-26, the Scrutinizer for the purpose of remote e-voting held prior and e-voting during and after the AGM Key Managerial Personnels of the Company.

The Chairperson requested the Company Secretary to explain the procedural part of the meeting to the Members.

Accordingly, Ms. Kokila Arora, Company Secretary, explained the procedural part of the meeting and informed Members with respect to dispatch of Notice & Annual Report through electronic mode, provision for remote e-Voting and also e-Voting facility at the end of AGM through instapoll.

After that, the Chairperson made a statement on the business and financial performance of the Company for the financial year ended 31st March, 2026 and outlook for the current fiscal.

The Chairperson invited Managing Director & CEO to address the shareholders.

Mr. Akshay Dhar, Managing Director & CEO, addressed the shareholders and briefed them about the operations, and about future outlook. Managing Director & CEO had also taken the shareholders through the financial and operational results for the year 2025-26.

He briefly touched upon the domestic and world economic situation and the impact of the geo-political developments on the economy.

REGISTERED & CORPORATE OFFICE:
6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001, India
Tel.: +91-11-43207700, Website: http://www.dsfcl.com, E-mail: chemicals@dsfcl.com
CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

Mr. Akshay Dhar thanked the Directors for their consistent and valuable guidance and contributions. He also thanked the customers, bankers and business associates for their continued trust in the Company. Mr. Dhar expressed sincere gratitude to the employees for their dedication and commitment towards the organization.

On conclusion of the address by the MD & CEO, as directed by the Chairperson, Ms. Kokila Arora, Company Secretary explained the resolutions before the meeting as follows:

Item No.	Description of the Resolutions	Type of Resolution
Ordinary Business:		
1.	**To consider and adopt:** a) The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares.	Ordinary Resolution
3.	Appointment of Director Mrs. Urvashi Tilakdhar (DIN: 00294265), who retires by rotation.	Ordinary Resolution
4.	Appointment of Director Mr. Akshay Dhar (DIN: 01078392), who retires by rotation	Ordinary Resolution
Special Business:		
5.	Cost Auditors – Ratification of Remuneration.	Ordinary Resolution
6.	Payment of Commission to Non-Executive Directors.	Ordinary Resolution
7.	Alteration of the Articles of Association.	Special Resolution

After this, the Chairperson invited the shareholders, who had registered themselves to speak at the meeting and informed that they would be called upon to speak by the Moderator one by one and the Managing Director & CEO would reply to their queries/ clarifications, once the speakers finish their questions. He also mentioned that if any of the queries are left out to be replied, the shareholder may email to the Company so that the same can be replied to. All the questions or clarifications sought were appropriately addressed.

The Chairperson further informed the Members that the consolidated voting results will be submitted to the Stock Exchanges and will also be made available on the Company's website at https://dsfcl.com/ within 48 hours from the conclusion of AGM.

There being no other business, the Chairperson declared the meeting as concluded and informed that the instapoll will remain open for 15 minutes to enable Members to e-vote. The meeting concluded at 1:32 P.M.

This report is being submitted as required under Schedule III A (13) read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige us.

The above information is also available on the Company's website i.e. https://dsfcl.com/

Thanking you,

Yours faithfully

For **DCM Shriram Fine Chemicals Limited**

KOKILA ARORA
Digitally signed by KOKILA ARORA
Date: 2026.07.14 20:46:42 +05'30'

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