



June 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot

Dear Sir/ Madam,

We enclose herewith a copy of the Postal Ballot Notice ('Notice') of DCM Limited ('the Company') dated May 28, 2026 along with the explanatory statement pursuant to the applicable provisions of the Companies Act, 2013 ('the Act') read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for seeking approval of the Members of the Company on the following Special business, forming part of the Notice:

S.No.	Special Business	Type of resolution
1.	To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years.	Special Resolution

In compliance with the provisions of the Act read with various circulars issued by Ministry of Corporate Affairs, Government of India, the Notice is being sent only by email to the Members who have registered their email address with the Registrar & Share Transfer Agent of the Company viz. MCS Share Transfer Agent Limited ('RTA') or depository participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on Cut-off date i.e. Friday, June 05, 2026. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide the e-voting facility. The e-voting facility shall commence at 09:00 A.M. (IST) on Tuesday, June 16, 2026, till 05:00 P.M. (IST) on Wednesday, July 15, 2026. Thereafter, the e-voting module shall be disabled by the NSDL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The communication of the assent or dissent of the Members would only take place through the e-voting system. The Notice is also available on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com.

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



Kindly take the same on records and oblige.

Thanking You,
Yours truly,
For **DCM Limited**

Sonal Gupta
Company Secretary and Compliance Officer

Encl.:- As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal
Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

DCM LIMITED

CIN: L74899DL1889PLC000004

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006

Tel: 011-41539170, Email: investors@dcm.in, Website: www.dcm.in

Postal Ballot Notice

Dear Members,

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') viz. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), to seek your approval in respect of the following Special Business through postal ballot by way of remote e-voting process only ('e-voting').

The explanatory statement pursuant to Sections 102(1) and 110 of the Act, setting out the material facts pertaining to the below resolution, is annexed herewith for your consideration.

SPECIAL BUSINESS

ITEM NO. 1

To appoint Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as Non-Executive & Independent Director for a term of five (5) years

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, read along with Schedule IV to the Companies Act, 2013 ('the Act') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, the provisions of Articles of Association of the Company and on the basis of recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Shareholders be and is hereby accorded for appointment of Maj. Gen. Shailendra Singh, SM (Retd.) (DIN-11707781) as a Non-Executive & Independent Director of the Company to hold office for a term of five (5) consecutive years from the date of his appointment i.e., May 12, 2026 upto May 11, 2031 and not liable to retire by rotation and who has submitted a declaration that he meets the criteria of independence as laid under Section 149 of the Act and Regulation 16 of the SEBI (LODR) Regulations, 2015 and in respect of whom the Company has received a Notice in writing under the provisions of Section 160 of the Act proposing his candidature for the office of the Director.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to the aforesaid resolution including delegation of all or any of the powers conferred on it to any committee of Board of Directors and/or any other person as it deems fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution”.

**By order of the Board of Directors
For DCM Limited**

**Sd/-
Jitendra Tuli
Chairman
DIN: 00272930**

**Date: May 28, 2026
Place: New Delhi**

Registered Office:
Unit Nos. 2050 to 2052,
Plaza - II, 2nd Floor, Central Square, 20, Manohar
Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006.

Notes:

1. The Notice is being sent to the Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited('NSDL') and Central Depository Services (India) Limited ('CDSL') (hereafter also referred to as depositories) and whose email id is registered with the Registrar & Share Transfer Agent of the Company viz. MCS Share Transfer Agent Limited ('RTA') or depository participant(s), as on Friday, June 05, 2026 ('Cut-off Date'). In compliance with regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of section 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
2. The Company has engaged the services of NSDL as the agency to provide the e-voting facility. The Postal Ballot Notice is also available on the Company's website viz. www.dcm.in on the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.
3. The e-voting facility will be available during the following period:

Commencement of e-voting period	June 16, 2026 at 09:00 AM (IST)
End of e-voting period	July 15, 2026 at 05:00 PM (IST)

The e-voting facility will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

4. Any person whose name appears in the Register of Members / List of Beneficial Owners as received from NSDL and CDSL as on the Cut-off date shall be entitled to vote through e-voting on the resolution set forth in the Notice. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in the name of the Member/Beneficial Owner as on the Cut-off date. Any person who is not a Member of the Company as on the Cut-off date should treat this Notice for information purpose only. It is however, clarified that all the persons who are Members of the Company as on Cut-off date (including those Members who may not have received this Notice due to non-registration of their email id with the RTA or the depository participant(s)) shall be entitled to vote in relation to the resolution specified in this Notice.
5. The Board of Directors has appointed Ms. Pragnya Parimita Pradhan, Company Secretary in Practice (CP No. 12030) as a Scrutinizer to scrutinize the voting through

e-voting process, in a fair and transparent manner, and she has given her consent to act as a Scrutinizer.

6. The Scrutinizer will submit her report to the Chairman or any other person authorized by him on or before Friday, July 17, 2026 after completion of the scrutiny of the e-voting process, who shall countersign the same.
7. The results of postal ballot will be declared on or before Friday, July 17, 2026. The results of postal ballot along with the Scrutinizer's report will also be hosted on the Company's website viz. www.dcm.in and on NSDL's website viz. www.evoting.nsdl.com. The results will be simultaneously communicated to NSE & BSE.
8. The resolution, if passed, shall be deemed to have been passed as if the same has been passed at a general meeting of the Members convened in that behalf. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of e-voting facility, i.e. Wednesday, July 15, 2026.
9. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to investors@dcm.in in from their registered e-mail address mentioning their names, folio numbers/DP ID and Client ID, during the e-voting period of the postal ballot.
10. Manner of Registering/Updating email address:
 - Members holding shares in dematerialized mode, are requested to register their email address and mobile number with their relevant depository through their depository participants; and
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details by downloading the relevant forms from the said link www.mcsregistrars.com and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: DCM Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110020.

Instructions for e-voting are as under:

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system


A) Login method for e-voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on the e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and

Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will be opened. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a verification code as shown on the screen. After

	<p>successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="732 600 1310 869" style="text-align: center;">  <p>The image shows a promotional banner for the NSDL Mobile App. At the top, it says "NSDL Mobile App is available on". Below this, there are two logos: the Apple App Store logo and the Google Play logo. Under each logo is a QR code that, when scanned, likely leads to the app's download page.</p> </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2. After successful login the Easi/ Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period. Additionally, there are also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account.

	After successful authentication, users will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e - voting option. Click on e-voting option, you will be redirected to NSDL/CDSL depository website after successful authentication, wherein you can see e- voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open the web browser by typing the following URL:<https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will be opened. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e.

Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For members holding shares in physical form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 139610 then user ID is 139610001***.

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) "**Physical User Reset Password?**" (If you are holding shares in physical mode)

Option available on www.evoting.nsdl.com.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on the “Login” button.
 9. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of DCM Limited to cast your vote during the remote e-voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pragnyap.pradhan@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investors@dcm.in or admin@mcsregistrars.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to (Company email id). If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-voting facility.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Nomination and Remuneration Committee ('NRC'), after evaluating the skills, experience and knowledge and pursuant to the provisions of the Companies Act, 2013 ('the Act') read with the Articles of Association of the Company, recommended to the Board of Directors the appointment of Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as an Independent Director of the Company in the vacancy created upon the resignation of Mr. Ajay Vir Jakhar from the position of Director (Non-executive & Independent) with effect from February 4, 2026. The Board of Directors, vide their resolution dated May 12, 2026 passed by circulation, considered the recommendation of NRC and appointed Maj. Gen. Shailendra Singh, SM (Retd.), with effect from May 12, 2026, as an Additional Director, designated as Independent Director of the Company for a period of 5 (Five) years with effect from May 12, 2026, subject to the approval of the shareholders of the Company.

Maj. Gen. Shailendra Singh, SM (Retd.) is qualified to be appointed as a Director of the Company in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has also received a declaration from Maj. Gen. Shailendra Singh, SM (Retd.) that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations. In terms of Regulation 25(8) of the SEBI Listing Regulations, Maj. Gen. Shailendra Singh, SM (Retd.) has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Maj. Gen. Shailendra Singh, SM (Retd.) has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies. Maj. Gen. Shailendra Singh, SM (Retd.) is also registered with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

A brief profile of Maj. Gen. Shailendra Singh, SM (Retd.) is as stated below:

Maj. Gen. Shailendra Singh, SM (Retd.) is an alumnus of Mayo College, Ajmer and after graduating from Delhi University he joined the Indian Military Academy, Dehradun in July 1988. He was commissioned into 6th Battalion The Rajputana Rifles in December 1989 and has had an illustrious military career spanning 36 years with rich experience in Counter Terrorism, Disaster Management, Operational and Logistics Planning, Border Management and Defence Resource Management.

He was nominated to attend the prestigious Defence Services Staff College at Wellington, the Higher Defence Management Course at the College of Defence Management, and the Advanced Professional Programme in Public Administration at the Indian Institute of Public Administration, where he completed his three Masters Degrees in Defence & Strategic Studies (2002), Management Studies (2011), and Philosophy (2020) besides a Master's Diploma in Public Administration.

He was awarded the Sena Medal for Gallantry in 2006, while posted in J&K. Successfully qualified the Independent Director's self-assessment tests for inclusion in the databank of Indian Institute of Corporate Affairs vide IDDB-NR-202501-069019, post Independent Director's Programme at IIM, Mumbai. Superannuated from Indian Army on July 31, 2025, after a crucial stint in J&K and post Operation SINDOOR and now permanently settled in Gurgaon.

Details of Maj. Gen. Shailendra Singh SM (Retd.) pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, are provided as 'Annexure' to this Postal Ballot Notice.

He shall be paid remuneration by way of sitting fees for attending meetings of the Board and/or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the said meeting(s).

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act, appointment of Maj. Gen. Shailendra Singh SM (Retd.) as an Independent Director requires approval of members of the Company. Further, in terms of Regulation 25(2A) of the Listing Regulations, appointment of Maj. Gen. Shailendra Singh SM (Retd.) as an Independent Director requires approval of members of the Company by passing a special resolution. Accordingly, the approval of members is sought for appointment of Maj. Gen. Shailendra Singh SM (Retd.) as an Independent Director of the Company with effect from May 12, 2026.

Copy of the letter of appointment issued to Maj. Gen. Shailendra Singh SM (Retd.) setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

None of the Directors or Key Managerial Personnel ('KMP') of the Company or their relatives, except Maj. Gen. Shailendra Singh, SM (Retd.) and his relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Notice.

The Board of Directors commends the Special Resolution set out at item no. 1 of this Postal Ballot Notice for approval by the members.

**By order of the Board of Directors
For DCM Limited
Sd/-
Jitendra Tuli
Chairman
DIN: 00272930**

**Date: May 28, 2026
Place: New Delhi**

Registered Office:
Unit Nos. 2050 to 2052,
Plaza - II, 2nd Floor, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006

ANNEXURE-I

ANNEXURE TO THE EXPLANATORY STATEMENT

Information about Maj. Gen. Shailendra Singh, SM (Retd.) proposed to be appointed pursuant to Regulation 36 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 is furnished below:

S. No.	Particulars	Details of Director
1.	Name of the Director	Maj. Gen. Shailendra Singh, SM (Retd.)
2.	Director Identification Number (DIN)	11707781
3.	Date of Birth	July 6, 1967
4.	Age	59 years
5.	Date of Appointment	May 12, 2026
6.	Qualification	a) Graduation from Delhi University; b) Defence Services Staff College from Wellington; c) Higher Defence Management Course from College of Defence Management, Hyderabad; d) Advanced Professional Programme in Public Administration from Indian Institute of Public Administration, Delhi; e) Three Master's degrees in- Defence & Strategic Studies, Management Studies and Philosophy; and f) Masters diploma in Public Administration.
7.	Experience & Expertise in specific functional area	Over 36 years of distinguished service in the Indian Army and awarded Sena Medal for Gallantry in 2006.

8.	Profile of the Director	<p>Maj. Gen. Shailendra Singh, SM (Retd.) is an alumnus of Mayo College, Ajmer and after graduating from Delhi University he joined the Indian Military Academy, Dehradun in July 1988. He was commissioned into 6th Battalion, The Rajputana Rifles in December 1989 and has had an illustrious military career spanning 36 years with rich experience in Counter Terrorism, Disaster Management, Operational and Logistics Planning, Border Management and Defence Resource Management.</p> <p>He was nominated to attend the prestigious Defence Services Staff College at Wellington, the Higher Defence Management Course at the College of Defence Management, and the Advanced Professional Programme in Public Administration at the Indian Institute of Public Administration. Over the course of his academic and professional development, he earned three Master's degrees – in Defence & Strategic Studies (2002), Management Studies (2011), and Philosophy (2020) – in addition to a Master's Diploma in Public Administration.</p> <p>He was awarded the Sena Medal for Gallantry in 2006, while posted in J&K. Successfully qualified the Independent Director's self-assessment tests for inclusion in the databank of Indian Institute of Corporate Affairs vide IDDB-NR-202501-069019, post Independent Director's Programme at IIM, Mumbai. Superannuated from Indian Army on 31 July 2025 after a crucial stint in J&K and post Operation SINDOOR and now permanently settled in Gurgaon.</p>
----	-------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

9.	Terms & Conditions of appointment/ reappointment along with details of remuneration sought to be paid and last drawn by him	As per resolution set out at Item no. 1 of this postal ballot notice read with the explanatory statement pursuant to section 102 of the Companies Act, 2013. Remuneration last drawn: Not applicable Remuneration proposed to be paid: He shall not be paid remuneration except sitting fees for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings and profit related commission within the limits stipulated under Section 197 of the Act.
10.	Shareholding in the Company	NIL
11.	Relationship with other directors and KMPs of the Company	Not related to any Director / Key Managerial Personnel of the Company or its subsidiaries or associate companies
12.	No. of Meetings of Board attended	FY 2025-26: NIL FY 2026-27 till the date of this postal ballot notice: 1 (One)
13.	List of Companies in which outside directorship held	None
14.	Chairman/Member of the Committees of Board of Directors of Indian Companies	DCM Limited: -Audit Committee as Member
15.	Name of listed entities from which the person has resigned in the past three years	None
16.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<ul style="list-style-type: none"> • Strategic Leadership; • Disaster Management & Crisis Response; • Operational Planning & Execution; • Team Leadership & Personnel Management; • Policy Analysis & Strategic Planning; and • Included in IICA Databank as Independent Director vide IDDB-NR-202501-069019.