



10th August, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	To, National Stock Exchange of India Limited 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: Intimation of Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2026, *inter-alia***, to consider and approve Unaudited Financial Results (both Standalone & Consolidated) for the quarter ended 30th June, 2026 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This Notice will be available on the website of the Company, i.e., www.dsfcsl.com.

Thanking you,

Yours faithfully,

For DCM Shriram Fine Chemicals Limited

(Kokila Arora)

Company Secretary & Compliance Officer

FCS 21670

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