Date: July 15, 2026

To,	To,
BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code: 523369**	**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: DCMSRIND**

Summary of proceedings of the 35th Annual General Meeting of the Company held on 15.07.2026

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

Dear Sir,

The 35th Annual General Meeting (AGM) of the Members of the DCM Shriram Industries Limited ("the Company") was held on Wednesday, the 15th July, 2026 at 11.30 AM through Video Conference in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, regarding holding of general meetings. The following directors were present and participated in the meeting through Video Conference:

S.No.	Name of Directors	Designation	Location
1	Shri S.B. Mathur	Chairman (Non-executive Director)	New Delhi
2	Shri Madhav B. Shriram	Managing Director & CEO	New Delhi
3	Shri Uday Shriram	Dy. Managing Director	New Delhi
4	Shri Rohan Shriram	Whole Time Director	New Delhi
5	Shri Sanjay Rastogi	Director & COO (DSW)	New Delhi
6	Smt. V. Kavitha Dutt	Non-executive Director	Chennai
7	Shri Sanjay C. Kirloskar	Independent Director	New Delhi
8	Shri Manoj Kumar	Non-executive Director	New Delhi
9	Shri Harjeet Singh Chopra	Independent Director	London
10	Shri Sidharth Prasad	Independent Director	Bangalore
11	Shri Anurag Surana	Independent Director	New Delhi
12	Shri Kamal Kumar	Nominee Director	New Delhi

Senior Executives

- Shri Vineet Manaktala - CFO from Delhi.
- Shri Y.D. Gupta - Company Secretary, Connected from New Delhi.

By Invitation

Shri Adhir Kapoor	- Representative of BSR & Co. LLP, Chartered Accountants (Statutory Auditors) from New Delhi.
Shri Shasikant Tiwari	- Representative of Chandrasekaran Associates, Secretarial Auditors from New Delhi.
Shri Kamaljit Singh	- Scrutinizer for e-voting, Practicing Company Secretary, from New Delhi.

The meeting was attended by 136 members/ representatives of Corporate Members through Video Conference.

Shri S.B. Mathur, Non-Executive Chairman of the Board, chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders.

Chairman then introduced the directors, representatives of Statutory Auditors, Secretarial Auditors, Scrutinizer and Sr. Management Personnel of the Company.

The Chairman directed the Company Secretary to explain the procedural part of the meeting.

Shri Y.D. Gupta, Company Secretary, explained the procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can vote through instapoll at the end of the meeting. He further informed that the minutes of the last AGM were available on the Company website.

The Chairman addressed the meeting and stated that despite geo-political uncertainties caused by conflicts in various parts of the world, the Company could post satisfactory results. He also stated that considering the need for conserving resources to meet ongoing liabilities towards debt servicing, capital expenditure, etc. and the uncertainties in the economic front due to geo-political developments, the Board of Directors has recommended a final dividend of Re.0.4 per share (20%) for the financial year 2025-26.

The Chairman then invited MD & CEO to address the shareholders.

Shri Madhav B. Shriram, Managing Director & CEO, addressed the shareholders and briefed them about the operations, and about future outlook. The Managing Director 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 and the Company.

Shri Madhav B. Shriram thanked the directors for their valuable guidance and contributions. He also thanked the customers, bankers and business associates for their continued trust in the Company. MD expressed sincere gratitude to the employees for their dedication and commitment towards the organization.

On conclusion of the address by the MD, as directed by the Chairman, the Company Secretary explained the resolutions before the meeting as follows:

Ordinary Business

1. Adoption of Financial Statements for the year ended 31st March 2026 together with the Report of the Auditors and Board of Directors thereon.

2. Declaration of dividend of Re.0.40 per equity share of Rs.2 each (20%) for the financial year 2025-26.

3. Reappointment of Shri Sunil Behari Mathur (DIN: 00013239), Director liable to retire by rotation and being eligible, offers himself for re-appointment.

4. Reappointment of Smt. V Kavitha Dutt (DIN: 00139274), Director liable to retire by rotation and being eligible, offers herself for re-appointment.

Special Business

5. Ratification of Remuneration to Cost Auditors. (Ordinary Resolution).

6. Appointment of Shri Sanjay Rastogi (DIN: 11712916) as Director & Chief Operating Officer (DSW) (Ordinary Resolution)

After this, the Chairman 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 would reply to their queries/ clarifications, once the speakers finish their questions.

40 shareholders registered themselves as speakers and among them raised various queries pertaining to the Company's operations, financial performance, and future plans of the Company.

Shri Madhav B. Shriram replied to the queries and provided clarifications and informed that any complaint regarding service to the shareholders or transfer of shares, etc. can be emailed to the Company, which will be responded promptly. He also mentioned that if any of the query is left out to be replied, the shareholder may email to the Company so that the same can be replied to.

The Chairman then informed the members that the combined results of the remote e-voting and instapoll will be declared within 2 working days from the closure of the instapoll and shall be placed on the websites of the Company, BSE Ltd. and National Stock Exchange Ltd.

There being no other business, the Chairman declared the meeting as closed and informed that the instapoll will remain open for 15 minutes to enable Members to e-vote. The meeting closed at 01.05 P.M.

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

Thanking you,

Yours faithfully

YAGYA DATT GUPTA

Digitally signed by YAGYA DATT GUPTA
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Date: 2026.07.15 17:29:55 +05'30'

(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS: 3405