

Dated: 22<sup>nd</sup> June, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 523369</b>	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  <b>Symbol: DCMSRIND</b>
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**Sub.: Compliance under Regulation 30 and Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Intimation of Dispatch of Annual Report Notice to Shareholders.**

Dear Sir(s),

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has dispatched physical copies letter containing the web-link and QR Code of the Annual Report 2025-26 to those Members whose e-mail addresses are not registered with the Company/Depositories. A specimen copy of the letter is attached for your record.

The aforesaid physical dispatch was executed through our Registrar and Transfer Agent (RTA), KFin Technologies Limited, on June 22, 2026.

The above information is also available on the website of the Company <https://dcmsr.com/>.

This is for your information and records.

Thanking you,

**Yours faithfully,**

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

Encl: As above

To Open Please Tear Here

# अंतर्देशीय पत्र कार्ड

## INLAND LETTER CARD

Sr.No. : 100

To

PIN:

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: DCM SHRIRAM INDUSTRIES 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](mailto:einward.ris@kfintech.com)

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To Open Please Tear Here

To Open Please Tear Here

**DCM SHRIRAM INDUSTRIES LIMITED**

CIN: L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building, 18 – Barakhamba Road, NEW DELHI – 110 001

Email: [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com); Website: [www.dcmsr.com](http://www.dcmsr.com) Phone: 011-43745021Date: 19<sup>th</sup> June 2026

Folio No. / DP ID Client ID:

Dear Member,

**Subject: Notice of 35<sup>th</sup> Annual General Meeting ('AGM') of DCM Shriram Industries Limited and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, July 15, 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 email address(es) either with the Company or with any Depository or KFIN Technologies Limited, 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
<a href="https://drive.google.com/file/d/13IRCMJMMYFYmA6d8DBSiRLskmt-niZ-q/view">https://drive.google.com/file/d/13IRCMJMMYFYmA6d8DBSiRLskmt-niZ-q/view</a>	

<b>E-voting Details:</b>	
Cut-off date to determine entitlement for e-voting	<b>Friday, 03<sup>rd</sup> July, 2026</b>
E-voting start date and time	<b>Friday, the 10<sup>th</sup> July, 2026 (9:00 A.M.)</b>
E-voting end date and time	<b>Tuesday, the 14<sup>th</sup> July, 2026 (5:00 P.M.)</b>
<b>Dividend for FY 2025-26:</b>	
Rate of Dividend	<b>Re. 0.40 per share (i.e. 20% of FV of Rs. 2/. Each)</b>
Last date for submission of TDS exemption forms	<b>Monday, the 6<sup>th</sup> July, 2026</b>
Record date for Final Dividend	<b>Friday, 03<sup>rd</sup> July, 2026</b>
Dividend Payment	<b>Within 30 days from the conclusion of AGM</b>
Mode	<b>Electronic payment only, subject to updating the below:</b> <ul style="list-style-type: none"><li>• Bank account details for shares held in demat form;</li><li>• KYC details for shares held in physical form</li></ul>

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on June 5, 2026 (i.e., **cut-off date**).

For any queries or assistance, please contact our RTA, KFin Technologies Limited (Unit: DCM Shriram Industries 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](mailto:einward.ris@kfintech.com)

Moreover, you are 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 Industries Limited**

Sd/-

**Y.D. Gupta****Company Secretary and Compliance Officer**