



August 26, 2026

To, BSE Limited 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Imposition of fine by Stock Exchanges

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 (LODR Regulations') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received communication via e-mails dated August 25, 2026, from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') imposing fines for non-compliance /delayed compliance with Regulations 17(1) and 17(1A) of the SEBI (LODR) Regulations for the quarter ended June 30, 2026.

In this regard, the Company would like to clarify that in order to comply with Regulation 17(1) of the LODR Regulations, a new Independent Director was inducted on the Board w.e.f. July 15, 2026.

Compliance under regulation 17(1A) of the LODR Regulations was duly rectified and complied and made good on May 29, 2026.

The Company hereby confirms that, as on date, the Company is fully compliant with the applicable provisions of Regulation 17(1) and 17(1A) of the SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure A**.

Factories:



DCM SHRIRAM

FINE CHEMICALS LTD.

Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India
Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: chemicals@dsfc.com

CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

This is for your information and records, plz.

Thanking you,

Yours faithfully,

For DCM Shriram Fine Chemicals Limited

(Kokila Arora)

Company Secretary & Compliance Officer

ACS 21670

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drta@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drta@dsfc.com

GSTIN: 09AAICD7874Q1ZK



Annexure- A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1	Name of the authority(ies)	- BSE Limited ("BSE") - National Stock Exchange of India Limited ("NSE")
2	Nature and details of the action(s) taken, initiated or order(s) passed.	Imposition of fine of Rs. 1,65,200 under Reg. 17(1) (basic fine Rs. 1,40,000 plus 18% GST Rs. 25,200) levied under SEBI SOP Circular provisions, by BSE and NSE separately; Imposition of fine of Rs. 1,36,880 under Reg. 17(1A) (basic fine Rs. 1,16,000 plus 18% GST Rs. 20,880) levied under SEBI SOP Circular provisions, by BSE and NSE separately; Total fine (incl 18% GST): Rs. 3,02,080 by BSE and NSE separately
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	August 25, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed.	Non-compliance /delayed compliance with Regulations 17(1) and 17(1A) of the SEBI (LODR) Regulations pertaining to composition of the Board and appointment /continuation of non-executive Director who has attained the age of 75 years.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in	There is no material impact on the financial, operational or other activities of the Company, except for the payment of fine of Rs. 3,02,080/-

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CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

	monetary terms to the extent possible.	each by BSE and NSE, which has been duly paid.
6	Current status/explanation	The underlying compliance under Regulation 17(1A) has already been complied with and made good on May 29, 2026. The fine has arisen as part of routine quarter-end SOP review process for the quarter ended June 30, 2026. The underlying compliance with respect to Board composition under Regulation 17(1) was made good on July 15, 2026.

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