November 07, 2026

To, **BSE Ltd.** The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 544703**	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 **Scrip Code: DSFCL**

SUB: Intimation of Board Meeting

Dear Sir/ Madam,

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 Saturday, November 14, 2026, inter-alia, to consider and approve Unaudited Financial Results (both Standalone & Consolidated) for the quarter and half year ended September 30, 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.dsfcl.com.

Thanking you,

Yours faithfully
For **DCM Shriram Fine Chemicals Limited**
KOKILA ARORA
Digitally signed by KOKILA ARORA
Date: 2026.11.07 21:41:31 +05'30'
(Kokila Arora)
Company Secretary & Compliance Officer
M. No. ACS 21670