



Dated: 6<sup>th</sup> May 2026

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCMSHRIRAM</b>

**Sub : Intimation of Tripartite Agreement entered into between the Company, Erstwhile and New Registrar & Share Transfer Agent**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Tripartite Agreement between the Company, MCS Share Transfer Agent Limited (erstwhile RTA) and KFin Technologies Limited (new RTA) has been executed on 4<sup>th</sup> May 2026.

This information is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>

You are requested to take the above information in your records.

Thanking you,

Yours faithfully  
**For DCM Shriram Limited**

**(Deepak Gupta)**  
**Company Secretary & Compliance Officer**

**DCM SHRIRAM LTD.**

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CIN: L74899HR1989PLC137147