

Dated: 17th June, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544702	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 Symbol: DCMSIL
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Sub.: Communication regarding Tax Deducted at Source (TDS) on Final Dividend

Sir/ Madam,

This is to inform that the Company has fixed Monday, July 6th 2026 as the "Record Date" for the purpose of determining the members entitle to receive final dividend for the financial year 2025-26. It is also provided that the dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

In terms of the applicable provisions of the Income-tax Act, 2025 ("the Act"), any dividend paid or distributed by a Company is taxable in the hands of the members. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared at the AGM.

In line with above, please find enclosed a communication regarding Tax Deducted at Source (TDS) on Final Dividend for the Financial Year 2025-26, inter-alia, prescribing the process and requirement of requisite documents for claiming tax exemption on Final dividend for the Financial Year 2025-26 for Resident and Non-Resident members.

Thanking you,

Yours faithfully,

Ashish Jha
Company Secretary & Compliance Officer
FCS: 11326

Encl: As above



DCM SHRIRAM INTERNATIONAL LTD

Regd. Office: 6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001

Tel. No. : (011) 43745000 CIN: U17299DL2022PLC404291.

Website: <https://dcmsil.com/> email: investorservices@dcmsil.com

June 17, 2026

Dear Member,

Name of the Shareholder :

Ref: Folio Number / DP ID & Client ID Number :

Subject: Annual Report for FY 2025-26 & Notice of the 4th Annual General Meeting (AGM) to be held on Thursday, the 16th July, 2026 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing

Notice is hereby given that the 4th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, the 16th July, 2026 at 11:00 A.M. Indian Standard Time ("IST")**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in line with various circulars issued by the Ministry of Corporate Affairs, the latest being Circular No. 03/2025 dated September 29, 2025 and the Securities and Exchange Board of India (SEBI) to transact the businesses set out in the Notice convening the meeting.

Members are being provided with the facility to attend the AGM through video conferencing platform provided by the Company's Registrar and Transfer Agent viz KFin Technologies Limited ('KFinTech'/'RTA') at <https://emeetings.kfintech.com>

The Notice convening the meeting and the Annual Report of the Company for the Financial Year 2025-26 can be accessed by clicking the following link:

AGM Notice	Annual Report for FY 2025 - 26
Notice	Annual Report

The said documents are also available on the Company's website <https://dcmsil.com/>. A member shall be entitled to request for physical copy of any such documents.

Instructions for remote e-voting and voting at the AGM:

Remote e-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes electronically, through remote e-voting service provided by KFinTech on all Resolutions set forth in the Notice.

The remote e-voting period commences on **Saturday, the 11th July, 2026 (09.00 AM IST) and will end on Wednesday, the 15th July, 2026 (5.00 PM IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 06th July, 2026 may cast their votes electronically. The AGM notice inter alia includes the detailed procedure for remote e-voting.

E-voting during the AGM (Instapoll): Those Members present during the AGM through Video Conference facility and who have not cast their votes through remote e-voting earlier are eligible to vote in the AGM through Instapoll.

Members who have voted through remote e-voting will be eligible to attend the AGM but will not be permitted to vote again.

Instructions for attending the AGM through VC: Members will be able to attend the AGM through VC/ OAVM at <https://emeetings.kfintech.com/> by using the below mentioned login credentials and selecting the EVEN of the Company.

Login credentials for joining the AGM through VC/OVAM and casting your vote during the AGM:

EVEN (E-Voting Event Number)	USER ID	Password / PIN
9753	1208160022546591	Existing Password

Members who do not have the credentials or have forgotten the Password can retrieve the same by following the instructions stated in the Notice convening the AGM. The facility to join the AGM through VC/OAVM will be open 30 minutes before the time scheduled for the AGM. Please refer the detailed instructions in the Notice for participation in the AGM as well as electronic voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on the RTA's toll free number 1800-309-4001 or send an email to evoting@kfintech.com / einward.ris@kfintech.com. Any grievances in connection with e-voting or participation in the AGM through video conferencing may be addressed to Mr. S.R. Ramesh, Deputy Vice President, KFin Technologies Limited, Unit: DCM Shriram International Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032; Toll Free No. 1800 309 4001, email: einward.ris@kfintech.com and WhatsApp No. (91) 910 009 4099.

The grievances can also be addressed to the Company at 011 43745000 /E-Mail ID: investorservices@dcmsil.com

Information regarding deduction of Tax at source:

This is to further inform you that the Board at its meeting held on 21st May, 2026, has recommended a final dividend of ₹ 0.40 /- (i.e. 20%) per equity share of the face value of ₹ 2/- each for the financial Year 2025-26, subject to the approval of members of the Company at Annual General Meeting scheduled to be held on 16th July, 2026. The said dividend will be payable to those members whose names appear in the Register of Members of the Company on the record date i.e. July 6th , 2026.

In accordance with the provisions of the Income-tax Act, 2025 ("IT Act"), dividend declared and paid by the Company is taxable in the hands of its members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the applicable rates. The tax rates would vary depending on the residential status of the shareholder and requisite documents registered with the Company.

RESIDENT SHAREHOLDERS:

i. Resident individual shareholders:

Particulars	Current rate of withholding tax
Valid PAN updated in the Company's Register of Members	10%
Members not having PAN (not registered) / invalid PAN	20%
Submission of lower/nil tax deduction certificate issued by Income Tax Department u/s 395 of Income Tax Act, 2025	Rate specified in the certificate

ii. Members may note that no tax is required to be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2026-27 does not exceed ₹ 10,000 or also in cases where members provide valid Form 121 subject to conditions specified in the IT Act. The format of Form 121 is given below:

[Click here](#) to download - Form 121

You can also download Form 121 from the Income-tax website www.incometaxindia.gov.in

iii. Resident Shareholders other than individuals:

In case of a certain class of resident shareholders other than individuals who are covered under provisions of Section 393(1)(7) or Section 393(4)(10) or Section 393(6)(a) of the Act, no tax shall be deducted at source ('NIL rate'), subject to submission of sufficient documentary evidence thereof, along with exemption notification, if any, as per the relevant provisions of the Income Tax Act, to the satisfaction of the Company. This illustratively includes following:

- i. Insurance Companies: Public Sector & other insurance companies: A declaration that it has a full beneficial interest with respect to the shares owned by it along with a self-attested copy of PAN card.
- ii. Mutual Funds: Self-declaration that they are specified and covered under Sch. VII(21) of the Act along with a self-attested copy of PAN card and registration certificate.
- iii. Alternative Investment Fund ('AIF'): AIF established/incorporated in India - Self-declaration that its income is exempt under Sch. V(1) of the Act and they are governed by SEBI Regulations as Category I or Category II AIF along with a self-attested copy of the PAN card and registration certificate.
- iv. Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income-tax on its income: Self-declaration specifying the specific Central Act under which such corporation is established and that their income is exempt under the provisions of the Act along with a self-attested copy of the PAN card and registration certificate.
- v. Other Resident Non-Individual Shareholders: Shareholders who are exempted from the provisions of TDS as per Section 393(1)(7) of the Act or who are covered under Section 393(4)(10) of the Act shall also not be subjected to any TDS, provided they submit an attested copy of the PAN along with the documentary evidence in relation to the same.

Application of Nil rate at the time of tax deduction / withholding on the dividend is subject to completeness and satisfactory review by the Company, of the documents submitted by such shareholders. Notwithstanding anything contained above, in case where the shareholders provide a certificate under Section 393(6)(a) of the Act for lower / NIL withholding of taxes, the rate specified in the said certificate shall be considered, based on submission of self-attested copy of the same.

NON-RESIDENT SHAREHOLDERS

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 393(2) and other applicable sections of the IT Act, at the rates currently in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 159 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the member, if such DTAA provisions are more beneficial to the shareholder. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Self-attested copy of PAN Card, if any, allotted by the Indian Income Tax authorities;
- Self-attested copy of Tax Residency Certificate ('TRC') obtained from the tax authorities of the country of which the shareholder is tax resident, valid as on date of payment;
- Self-declaration in online filing of Form 41 at income tax e filing website ([Click here](#))
- Self-declaration for the financial year 2026-27 [[Click here to download the self-declaration format](#)], certifying the following:
- Shareholder is and will continue to remain a tax resident of the country of its residence during the Financial Year;

- Shareholder is eligible to claim the beneficial DTAA rate for the purposes of tax withholding on dividend declared by the Company;
- Shareholder has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;
- Shareholder is the ultimate beneficial owner of its shareholding in the Company and dividend receivable from the Company; and
- Shareholder does not have a taxable presence or a permanent establishment in India during the financial year.
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by member.

Please note that the application of beneficial DTAA rate at the time of tax deduction / withholding on dividend shall be subject to completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholders.

Dividend paid to Foreign Institutional Investors ("FII") and Foreign Portfolio Investors ("FPI") - Tax shall be deducted at source @ 20% (plus applicable surcharge and cess) on dividend paid to FII and FPI. For the purpose of withholding tax, it may not be possible to consider applicable DTAA benefits, if any, in case of FII and FPI since the provisions of the Act do not provide so;

Tax resident of any notified jurisdictional area - Where any shareholder is a tax resident of any country or territory notified as a notified jurisdictional area under Section 176 of the Income Tax Act 2025, tax will be deducted at source at the rate of 30% or at the rate specified in the relevant provision of the Act or at the rates in force, whichever is higher, from the dividend payable to such shareholder in accordance with Section 176 of the Act.

Notwithstanding anything contained above, in cases where the shareholders provide a certificate under Section 393(6)(a) of the Act for lower / NIL withholding of taxes, the rate specified in the said certificate shall be considered based on submission of self-attested copy of the same.

SHAREHOLDERS HAVING MULTIPLE ACCOUNTS UNDER DIFFERENT STATUS / CATEGORY: Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

SUBMISSION OF DOCUMENTS To enable us to determine the appropriate TDS / withholding tax rate applicability, the aforementioned documents are required to be submitted to the Registrar and Share Transfer Agent viz. KFin Technologies Limited ("RTA") by uploading self-attested copies of the same on <https://ris.kfintech.com/clientservices/investors/taxforms.aspx> not later than **06th July, 2026**. Communications or documents submitted thereafter will not be considered by the Company for computation of tax on dividend.

Transferring credit to the beneficial owner

In cases where the shareholder is merely a custodian of the shares and, accordingly, not the beneficial owner of the dividend payable in respect thereof, then, in order to transfer the credit of TDS to the beneficial owner of dividend income, the shareholder may provide a declaration prescribed by Rule 203 of the Income-tax Rules, 2026. The aforesaid declaration shall contain (i) name, address, PAN and residential status of the person to whom credit is to be given; (ii) payment in relation to which credit is to be given; and (iii) the reason for giving credit to such person.

The above declaration must be provided on or before **06th July, 2026** through emails on einward.ris@kfintech.com and investorservices@dcmstil.com, in order to enable the Company to determine and deduct appropriate TDS/withholding tax. Please note that the application for transfer of credit of TDS under Rule 203 would not be entertained in absence of the aforesaid prescribed details.

In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents, you still have the option of claiming refund of the excess tax paid at the time of filing your income tax return. However, no claim shall lie against the Company in respect of such taxes deducted.

For further information or clarification, Members can write to investorservices@dcmsil.com or to our RTA at inward.ris@kfintech.com.

Thanking you,

Yours faithfully,

For **DCM Shriram International Ltd**

Sd/-

Ashish Jha

Company Secretary

This is a system generated Email. Please do not reply to this Email.