

Dated:14th May, 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: 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 **Thursday, the 21st May, 2026**, inter-alia, to consider and approve the Audited Financial Results (both standalone & consolidated) for the year ended 31st March, 2026.

The Board will also consider Final Dividend, if any, on Equity Shares of the Company, for the Financial Year 2025-2026.

This Notice will be available on the website of the Company, i.e., <https://dcmsil.com/>

Yours Faithfully

(Ashish Jha)
Company Secretary & Compliance Officer
FCS 11326