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.dsfcl.com, E-mail: chemicals@dsfcl.com
CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

September 9, 2026

To,	To,
BSE Limited Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	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

SUB: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Postal Ballot Notice

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'LODR Regulations') please find enclosed herewith the Postal Ballot Notice (the 'Notice') dated September 3, 2026.

The following Resolutions being set out in the Notice are proposed for consideration of the Members of DCM Shriram Fine Chemicals Limited (the '**Company**') through Postal Ballot by Voting through electronic means (**Remote e-Voting**') only:

Sr. No.	**Description of Resolutions**	**Type of Resolution**
1	Appointment of Mr. Nitin Atroley (DIN: 00748485) as a Non-Executive Independent Director for a term of five years	Special
2	Appointment of Mr. Rakesh Malhotra (DIN: 01229765) as a Non-Executive Independent Director for a term of five years	Special
3	Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years and his terms of remuneration	Special
4	Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years	Special
5	Acceptance of Public Deposits	Special

The Notice is being sent to those Members only through electronic mode whose names appears in the Register of Members of the Company/List of Beneficial Owners maintained by the Company, Depositories, KFin Technologies Limited, the Registrar and Share Transfer Agent ('**RTA**' or '**KFIN**') as on the Cut-off date i.e., Friday, September 4, 2026 ('**Cut-off Date**') and whose e-mail addresses are registered with the Company/Depositories/RTA.

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Tel.: +91-11-43207700, Website: http://www.dsfcl.com, E-mail: chemicals@dsfcl.com
CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

The Company has engaged the services of KFIN to provide Remote e -Voting facility to the Members.

The Remote E-Voting period commences from **9.00 a.m. (IST) on Friday, September 11, 2026, and ends at 5:00 p.m. (IST) on Saturday, October 10, 2026**. The Remote e-Voting facility shall be disabled by KFIN thereafter. The result of the Postal Ballot will be declared on Saturday, October 10, 2026.

The aforesaid notice is also available on the website of the Company at https://dsfcl.com/

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For DCM Shriram Fine Chemicals Limited

KOKILA ARORA
Digitally signed by KOKILA ARORA
Date: 2026.09.09 17:18:12 +05'30'

(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

Encl: As above

DCM SHRIRAM FINE CHEMICALS LIMITED
CIN: L24296DL2021PLC387429
Regd. Off: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road,
New Delhi - 110001
Tel: +91-11-43207700
Email: compliance@dsfcl.com
Web: www.dsfcl.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

E-Voting Starts On:	Friday, September 11, 2026 at 9.00 a.m.(IST)
E-Voting Ends On:	Saturday, October 10, 2026 at 5.00 p.m. (IST)

Dear Members,

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the '**Act**') and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**'), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (hereinafter collectively referred to as '**MCA Circulars**'), that the following Resolutions as set out in this Postal Ballot Notice (the '**Notice**') are proposed for consideration of the Shareholders of DCM Shriram Fine Chemicals Limited (the '**Company**') through Postal Ballot by Voting through electronic means ('**Remote e-Voting**') only:

Sr. No.	Description of Resolutions	Type of Resolution
1	Appointment of Mr. Nitin Atroley (DIN: 00748485) as a Non-Executive Independent Director for a term of five years	Special
2	Appointment of Mr. Rakesh Malhotra (DIN: 01229765) as a Non-Executive Independent Director for a term of five years	Special

3	Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years and his terms of remuneration	Special
4	Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years	Special
5	Acceptance of Public Deposits	Special

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company, National Securities Depositories Limited ('**NSDL**'), Central Depositories Securities (India) Limited ('**CDSL**') (collectively referred to as '**Depositories**'), KFin Technologies Limited, the Registrar and Share Transfer Agent ('**RTA**' or '**KFIN**') as on Friday, September 4, 2026 (the '**Cut-Off Date**') and whose e-mail addresses are registered with the Company/Depositories/RTA on the said date. A person who is not a Member as on the Cut-off Date should treat this Notice for informational purpose only.

If your e-mail address is not registered with the Company/Depositories/RTA, please follow the process provided in the 'Notes' section to receive this Notice, login ID, and password for Remote e-Voting. The communication of the assent or dissent by the Shareholders would take place only through the Remote e-Voting system.

Pursuant to Sections 102 and 110 of the Act, the Explanatory Statement pertaining to the Special Resolutions stated here setting out material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr. Kamaljit, Practicing Company Secretary (CP No. 16847) as the Scrutinizer to conduct the Postal Ballot through Remote E-Voting process in a fair and transparent manner. Further, the Company has engaged KFIN to provide Remote E-Voting facility to the Members of the Company.

The Remote E-Voting period commences from 9.00 a.m. (IST) on Friday, September 11, 2026, and ends at 5:00 p.m. (IST) on Saturday, October 10, 2026. The Remote e-Voting shall be disabled by KFIN thereafter and voting shall not be allowed beyond the said date and time. Members are therefore requested to cast their vote during the aforesaid period. A Member who has not exercised his/her vote during the Remote e-Voting period shall be deemed to have abstained from voting on the Resolution(s). The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through Remote E-Voting. The results of the Postal Ballot will be announced on Saturday, October 10, 2026.

The said results along with the Scrutinizer's Report will be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.dsfcl.com and on the websites of NSDL and CDSL.

Members are requested to carefully read the instructions forming part of this Notice before casting votes.

Members' consideration and approval are being sought for the Resolutions given below:

SPECIAL BUSINESS:

Item No. 1

Appointment of Mr. Nitin Atroley (DIN: 00748485) as a Non-Executive Independent Director for a term of five years

To consider, and if thought fit, to pass the following Resolution as a **'Special Resolution':**

"Resolved That Mr. Nitin Atroley (DIN: 00748485) who was appointed as an Additional Director (Non-Executive Independent) with effect from July 15, 2026 by the Board of Directors, on recommendation of the Nomination and Remuneration Committee, pursuant to Section 161(1) of the Companies Act 2013 (the '**Act**'), read with Article 64 of the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company.

Resolved Further That pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), as amended from time to time, the appointment of Mr. Nitin Atroley (DIN: 00748485) who meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the LODR Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of five years commencing from July 15, 2026, be and is hereby approved.

Resolved Further That the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Item No. 2

Appointment of Mr. Rakesh Malhotra (DIN: 01229765) as a Non-Executive Independent Director for a term of five years

To consider, and if thought fit, to pass the following Resolution as a '**Special Resolution'**:

"Resolved That Mr. Rakesh Malhotra (DIN: 01229765) who was appointed as an Additional Director (Non-Executive Independent) with effect from August 15, 2026 by the Board of Directors, on recommendation of the Nomination and Remuneration Committee, pursuant to Section 161(1) of the Companies Act 2013 (the '**Act**'), read with Article 64 of the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company.

Resolved Further That pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations**'), as amended from time to time, the appointment of Mr. Rakesh Malhotra (DIN: 01229765) who meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the LODR Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of five years commencing from August 15, 2026, be and is hereby approved.

Resolved Further That the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Item No. 3

Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years

To consider, and if thought fit, to pass the following Resolution as a '**Special Resolution':**

"Resolved That pursuant to Section 161(1) of the Companies Act 2013 (the '**Act**'), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Rudra Shriram (DIN: 08617576) who was appointed by the Board of Directors as an Additional Director designated as Managing Director of the Company with effect from August 15, 2026, be and is hereby appointed as Director of the Company.

Resolved Further That pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Act read with Schedule V to the Act, and the Companies (Appointment and remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, Regulation 17(6)(e), Regulation 36 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulatiions, 2015 ('**LODR Regulations'**), the Articles of Association and the Remuneration Policy of the Company, approval of the Members be and is hereby accorded to the appointment of Mr. Rudra Shriram (DIN: 08617576) as Managing Director of the Company for a period of five years effective from August 15, 2026, on the terms and conditions and remuneration as set out in the Explanatory Statement to this Notice.

Resolved Further That the Board of Directors or a Committee thereof, duly authorized by the Board, be and is hereby authorized to alter, increase, vary or modify from time to time, the said terms including as to remuneration and/ or designation of Mr. Rudra Shriram as it may deem fit, during the tenure of his appointment, within the overall limits approved by the Members, subject to the provisions of the Act, the LODR Regulations, Remuneration Policy or any other Regulations as may be applicable.

Resolved Further That in the event of absence or inadequacy of profits in any financial year the managerial personnel be paid the remuneration other than commission as set out in the Explanatory Statement or such higher amount as may be permitted subject to necessary approvals and also subject to the overall ceilings laid down in Part II of Section II of Schedule V of the Act or any amendment thereto or any other Regulations as may be applicable.

Resolved Further That the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Item No. 4

Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years

To consider, and if thought fit, to pass the following Resolution as a **'Special Resolution':**

"Resolved That Mr. Anil Kumar Khaitan (DIN: 00759951) who was appointed as an Additional Director (Non-Executive Independent) with effect from September 4, 2026, by the Board of Directors, on recommendation of the Nomination and Remuneration Committee, pursuant to Section 161(1) of the Companies Act 2013 (the '**Act**'), read with Article 64 of the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company, be and is hereby appointed as a Director of the Company.

Resolved Further That pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**LODR Regulations'**), as amended from time to time, the appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) who meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the LODR Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term of five years commencing from September 4, 2026, be and is hereby approved.

Resolved Further That the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Item No. 5

Acceptance of Public Deposits

To consider, and if thought fit, to pass the following Resolution as a **' Special Resolution':**

"Resolved That pursuant to the provisions of Sections 73 and 76 and other applicable provisions, if any, of the Companies Act, 2013 (the '**Act**') read with the Companies (Acceptance of Deposits) Rules, 2014 (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the Board of Directors to invite / accept / renew from time to time, unsecured deposits from Members of the Company and/or Public at large as per the Scheme approved by the Board of Directors, from time to time.

Resolved Further That the total of such deposits and the long term borrowings shall not exceed the limit prescribed under Section 180(1)(c) of the Act.

Resolved Further That the Board of Directors (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

By Order of the Board

Sd/-
(Kokila Arora)
Company Secretary & Compliance Officer
(ACS 21670)

Place: New Delhi
Date: September 3, 2026

Notes:

1. Explanatory Statement, as required under Sections 102 and 110 of the Act, is annexed.

   Details in terms of Secretarial Standards – 2 issued by the Institute of Company Secretaries of India and Regulation 36(3) of the LODR Regulations form part of the Explanatory Statement.

2. In compliance with the MCA Circulars, this Postal Ballot Notice ('**Notice**') is being sent by electronic mode alone to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository (India) Limited (CDSL) (Depositories), KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ('**RTA'** or '**KFIN**') as on Friday, September 4, 2026 **('Cut-off Date')** and whose e-mail IDs are registered with the Company / Depositories / RTA. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 9.

3. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote e-Voting only.

4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on **Friday, September 4, 2026**, being the Cut-off Date, are entitled to vote on the Resolutions set forth in this Notice.

5. In compliance with provisions of Sections 108 and 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-Voting facility to all the Members of the Company. For this purpose, the Company has availed the services of KFIN, for facilitating Remote e-Voting to enable the Members to cast their votes electronically.

6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at https://dsfcl.com/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFIN at https://evoting.kfintech.com/.

7. All the material documents referred to in this Postal Ballot notice, will be available for inspection for Members through electronic mode on all working days from the date of circulation of this Notice until the last date of the Remote e-Voting.

   Members seeking to inspect such documents can send an email to compliance@dsfcl.com mentioning his / her / its folio number / DP ID and Client ID, with a self-attested copy of their PAN card attached to the email.

8. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on **Friday, September 4, 2026** being the Cut-off Date fixed for the purpose.

9. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at einward.ris@kfintech.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to einward.ris@kfintech.com.

10. The Scrutinizer will submit his report to Mr. Alok B Shriram, Chairman of the Company or any person authorized by him in writing, and the results of the voting by Postal Ballot will be announced within two working days from the conclusion of the Remote e-voting. The Resolution, if passed by requisite majority shall be deemed to have been passed on **Saturday, October 10, 2026,** being the last date specified by the Company for Remote e-Voting.

11. The declared results along with the Report of the Scrutinizer shall be forwarded to the BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at https://dsfcl.com/ and website of KFin Technologies Limited at https://evoting.kfintech.com/.

12. The instructions for Shareholders for Remote E-Voting are as under:

    a. Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in Remote E-voting process.

    b. Members are advised to update their mobile number and e-mail ID with their Depository Participants in order to access Remote E-voting facility.

    c. **Method of login for Individual shareholders holding the securities in demat mode:**

National Securities Depository Limited (NSDL)	
Shareholders	**Login Method**
Shareholders holding securities in demat mode with NSDL	**A. Users registered for NSDL IDeAS facility:** 1. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider and you will be re-directed to e-voting website for casting your vote during the remote e-voting period.
	B. Users not registered for IDeAS e-Services: 1. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com 2. Select option "Register Online for IDeAS" available on the left hand side of the page or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.

	C. Visit the e-voting website of NSDL: 1. After successfully registering on IDeAS, visit the e-voting website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under Shareholder/Member' section. 2. A new screen will open. Enter your User ID (i. e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider and you will be redirected to e-voting service provider website for casting your vote during the remote e-Voting period.
Central Depository Services (India) Limited (CDSL)	
Shareholders	**Login Method**
Shareholders holding securities in demat mode with CDSL	**A. Users who have opted for Easi/Easiest:** 1. Shareholders can login through their user ID and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/ Easiest is https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on New System. 2. After successful login of Easi/Easiest the user will be also able to see the e-voting Menu. The Menu will have links of e-

	voting service provider i.e. KFin Technologies Limited. Click on KFin Technologies Limited to cast your vote
	B. Users who have opted for Easi/Easiest: Option to register for Easi/Easiest is available at CDSL website https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	C. Visit the e-voting website of CDSL: 1. Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from a link in https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the demat Account. 2. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress.
Procedure to login through their demat accounts / Website of Depository Participant	
Shareholders (holding securities in demat mode) login through their Depository Participants	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. After logging, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3. Click on options available against Company name or e-voting service provider- KFin Technologies Limited and you will be redirected to e-voting website of KFin

	Technologies Limited for casting your vote during the e-voting period.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

For Technical Assistance:
Members facing any technical issue in login can contact the respective helpdesk by sending a request on the email ID's or contact on the toll-free nos. provided below:

NSDL	CDSL
Email: evoting@nsdl.com **Contact no.:** 022- 48867000	**Email**: helpdesk.evoting@cdslindia.com **Toll free no.:** 1800-21-09911

d. **Information and Instructions for e-voting by Members other than individuals holding shares of the Company in demat mode and all Members holding shares of the Company in physical mode:**

i. Launch internet browser and type the URL: https://evoting.kfintech.com.

ii. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./ DP ID Client ID will be your User ID. However, if you are already registered with KFin Technologies Limited for e-voting, you can use your existing User ID and password for casting your votes.

iii. After entering the details appropriately, click on LOGIN.

iv. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for DCM Shriram Fine Chemicals Limited.

vii. On the voting page, enter the number of shares as on the Cut-off Date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.

viii. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED". You may then cast your vote by selecting an appropriate option and click on "SUBMIT", A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote.

x. Corporate / Institutional Members (i.e., other than Individuals, HUF, NRI etc.,) are required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter to the Scrutinizer through email to with a copy marked to evoting@kfintech.com.

xi. In case of any queries/grievances, in respect of remote e-voting, you may refer https://evoting.kfintech.com or contact toll-free number 1800-309-4001 (from 9:00 a.m. to 6:00 p.m. on all working days) for assistance on your existing password. Members who forgotten the password are advised to use "Forgot Password" options available on the website.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE 'ACT')

Item No. 1

Appointment of Mr. Nitin Atroley (DIN: 00748485) as a Non-Executive Independent Director for a term of five years

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee (NRC), at its meeting held on July 14, 2026 appointed Mr. Nitin Atroley (DIN: 00748485) as an Additional Director in the Non-Executive independent category for a term of five years commencing from July 15, 2026, subject to the approval of the Members by way of a Special Resolution.

The appointment is aimed at Board diversification and to be compliant with requirements of composition of the Board under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 ('**LODR Regulations'**) and the provisions of the Companies Act, 2013.

Based on the skills, competence and expertise in enterprise transformation, governance, leadership succession, regulatory strategy and institution building, the Board, on the recommendation of the Nomination and Remuneration Committee, the Board considers that the appointment of Mr. Nitin Atroley would be beneficial to the Company.

The Company has received a declaration from Mr. Atroley to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the LODR Regulations. In terms of Regulation 25(8) of the LODR Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

Mr. Nitin Atroley does not hold any other Directorships.

Brief profile of Mr. Nitin Atroley is as follows:

Mr. Nitin Atroley is a senior business leader with over three decades of experience spanning across corporate strategy, organization building, governance, talent leadership and stakeholder management. In his last role, he served as Chief Strategy, People and Corporate Affairs Officer at KPMG India and was a member of the firm's leadership team, where he was responsible for shaping long-term strategy, leadership development, culture, talent management and external affairs.

Throughout his career, Mr. Atroley held several senior leadership roles across professional services and industry. In his career, his prior roles included leading key growth and market facing initiatives at KPMG, as head of India Sales & Markets and the North India practice leader. Earlier, he served in leadership positions with EY India, Arthur Andersen, BMR Advisors and Star India, where he was responsible for business development and growth, strategic partnerships in India, regulatory and legal matters.

Mr. Atroley brings deep expertise in enterprise transformation, governance, leadership succession, regulatory strategy and institution building. He is widely recognized for helping organizations navigate growth, strengthen governance frameworks, develop leadership capability and build high performing, purpose-driven cultures. His experience spans multiple sectors and includes advising Boards, Promoters and Senior Executives on strategic and organizational priorities.

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the LODR Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mr. Nitin Atroley
Age	60 years
Qualifications	Chartered Accountant
Experience	30 years
Terms and Conditions of appointment	As per the Resolution read with Explanatory Statement for Item no. 1
Date of Appointment	July 15, 2026
Director, Manager and other Key Managerial Personnel of the Company	Nil
Membership/ Chairmanship of Committees of other Boards	Nil
Shareholding in the Company (Equity/Rs. 2 each)	Nil
Board Meetings attended in 2026-27	2
Past Remuneration (Sitting Fee)	Rs. 50,000 per Board Meeting and Rs. 25,000 per Committee Meeting
Nature of expertise in specific functional areas	Expertise in enterprise transformation, governance, leadership succession, regulatory

	strategy and institution building
Disclosure of relationships between directors inter-se	None
Listed entities in which the person from which the person has resigned in the past three years	None
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He possesses the requisite Skills, Expertise, Competencies as identified by NRC, which *inter-alia* includes Leadership/Operational Experience, Strategic Planning, Sector/Industry Knowledge & experience, R&D innovation, Technology and Financial Regulatory/Legal & Risk Management

Except Mr. Nitin Atroley himself, being the appointee, none of the other Directors and Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the resolution set out as Item No. 1.

Item No. 2

Appointment of Mr. Rakesh Malhotra (DIN: 01229765) as a Non-Executive Independent Director for a term of five years

Based on the recommendation of the Nomination and Remuneration Committee (NRC), The Board of Directors, at its meeting held on August 14, 2026, appointed Mr. Rakesh Malhotra (DIN: 01229765) as an Additional Director in the Non-Executive independent category, for a term of five years commencing from August 15, 2026, subject to the approval of the Members by way of a Special Resolution.

The appointment is aimed at Board diversification and to be compliant with requirements of composition of the Board under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 (**'LODR Regulations'**) and the provisions of the Companies Act, 2013.

Based on the skills, competence and expertise in manufacturing operations, business strategy, corporate governance, and sustainability driven innovation, the Board, on the recommendation of the Nomination and Remuneration Committee, is of the opinion that the appointment of Mr. Rakesh Malhotra would be beneficial to the Company.

The Company has received a declaration from Mr. Malhotra to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the LODR Obligations. In terms of Regulation 25(8) of LODR Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of

Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

His other Directorships are as under:

Sr. No.	**Name of The Company**	**Category of Director**	**Membership of Committee**
1.	Symbselect Farms Private Limited	Director	-
2.	Symbiotic Sciences Private Limited	Director	-
3.	Arm Biotechnologies Private Limited	Director	-
4.	ARCH Biologics Inc., USA	Director	-

Brief profile of Mr. Rakesh Malhotra is as follows:

Mr. Rakesh Malhotra is an entrepreneur and technology leader with over 40 years of experience in specialized manufacturing, ag-biotechnology, and sustainable agriculture. An engineer by training, he brings deep expertise in manufacturing operations, business strategy, corporate governance, and sustainability driven innovation.

He co-founded Cords Cable Industries Limited, one of India's leading specialized cable manufacturers, and as Managing Director successfully scaled the business and led its IPO in 2008.

He is currently Chairman and Co-Founder of Symbiotic Sciences Private Limited, which has become the world's largest producer of mycorrhizal fungi, helping improve crop productivity while reducing reliance on chemical fertilizers.

Mr. Malhotra is also a Co-Founder of Vardan Agrotech, a sustainable agriculture enterprise focused on hydroponics, precision farming, and protected cultivation. Through his leadership, he continues to drive innovation that enhances resource efficiency, supports farmers, and promotes environmentally responsible agriculture.

With extensive Board-level experience in specialized manufacturing, capital markets, ag-biotechnology, and sustainable agriculture, Mr. Malhotra is widely respected for creating long-term value through innovation and sustainable technologies.

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the LODR Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mr. Rakesh Malhotra
Age	69 years
Qualifications	B E (Mechanical), PG DIP (Sales & marketing)
Experience	40 years
Terms and Conditions of appointment	As per the Resolution read with Explanatory Statement for Item no. 2
Date of Appointment	August 15, 2026
Director, Manager and other Key Managerial Personnel of the Company	a) Symbselect Farms Private Limited - Director b) Symbiotic Sciences Private Limited- Director c) Arm Biotechnologies Private Limited - Director d) ARCH Biologics Inc., USA - Director
Membership/ Chairmanship of Committees of other Boards	Nil
Shareholding in the Company (Equity/Rs. 2 each)	Nil
Board Meetings attended in 2026-27	1
Past Remuneration (Sitting Fee)	Rs. 50,000 per Board Meeting and Rs. 25,000 per Committee Meeting
Nature of expertise in specific functional areas	He has extensive Board-level experience across manufacturing, capital markets, ag-biotechnology, and sustainability
Disclosure of relationships between directors inter-se	None
Listed entities in which the person from which the person has resigned in the past three years	Shyam Telecom Limited
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He possess the requisite Skills, Expertise, Competencies as identified by NRC, which *inter-alia* includes Leadership/Operational Experience, Strategic Planning, Sector/Industry Knowledge & experience, R & D innovation, Technology and Financial Regulatory/Legal & Risk Management

Except Mr. Rakesh Malhotra himself, being the appointee, none of the other Directors and Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the resolution set out as Item No. 2.

Item No. 3

Appointment of Mr. Rudra Shriram (DIN: 08617576) as a Director and Managing Director for a term of five years and his terms of remuneration

Based on the recommendation of the Nomination & Remuneration Committee ("NRC Committee") the Board of Directors in the meeting held on August 14, 2026, approved the appointment of Mr. Rudra Shriram as Managing Director for a term of five years effective from August 15, 2026, subject to the approval of the Members by way of a Special Resolution, as required under Sections 196, 197, 198, 203 of the Companies Act, 2013 read with Schedule V thereof and SEBI (LODR) Regulations, 2015.

It is confirmed that, basis the declarations, Mr. Rudra Shriram is not disqualified from being appointed as Director in terms of Section 164 of the Act and that he has not been debarred from holding the office of Director by virtue of any order from SEBI or any other authority.

Brief Profile of Mr. Rudra Shriram is as follows:

Mr. Rudra Shriram is a fifth-generation member of the DCM Shriram legacy, he plays a pivotal role in driving the company's strategic direction and operational growth and brings over 12 years of experience in engineering management, SAP (SD), data analytics and process optimisation, with a strong focus on operational efficiency and scalable growth. He holds a B.Sc. in Economics from Purdue University and completed his schooling at Mayo College, Ajmer. He is actively engaged with both institutions, serving on the core team of Purdue Alumni India and the Executive Committee of the Mayo College Old Boys Society.

Mr. Rudra Shriram is also holding the position of Deputy Managing Director (DMD) in DCM Shriram International Limited (DCMSIL). He is supported by a strong line of focused business leaders, responsible for each business and function. The Boards of DCMSIL and DSFCL believe that this is an optimum way to operate business which will enable both the companies to leverage benefits of synergies. It is strongly believed that appointment of Mr. Rudra Shriram as Managing Director on the two Boards is in the best interests of both the companies. He is part of the Promoter/Promoter Group of both Companies.

As per Section 203 of Companies Act, 2013 read with Section V of Part II of Schedule V to the Companies Act, 2013, a managerial person can draw remuneration from one or both companies, provided the total remuneration drawn does not exceed the higher maximum limit admissible from any one of the companies of which he is MD.

In view of the said enabling provisions, Board, on the recommendation of the NRC, at their meetings held on September 3, 2026, reviewed and accordingly proposed that the whole of his remuneration of Mr. Rudra Shriram be paid by the Company only.

Details of Director seeking appointment and terms of remuneration

[In pursuance of Regulation 36(3) of the LODR Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mr. Rudra Shriram
Designation	Managing Director
Tenure	5 years w.e.f August 15, 2026
Salary (Rs. Lakh/ per month)	5.00
Housing	Company maintained furnished accommodation or house rent allowance @ 60% of the salary as may be opted for
Gas, Water, Electricity, Furniture, Furnishings and house maintenance	Actual
Medical expenses for self and family	Reimbursement of actual medical expenses incurred for self and family
P.A. Insurance	As Per Company Rules (APCR)
L.T.C./Leave	APCR (privilege leave not availed may be encashed at the time of cessation of service)
PF, Gratuity & Superannuation	APCR
Club Fees (Admission/ life membership fee not allowed)	2 Clubs
Commission on profit* (including remuneration)	Not exceeding 2% of the net profit as per Section 198 of the Companies Act, 2013, to be decided by the Board
Age	35 years
Qualifications	B.Sc. in Economics from Purdue University's Krannert School of Management
Experience	12 years
Terms and Conditions of appointment	As per the Resolution read with Explanatory Statement for Item no. 3
Date of Appointment	August 15, 2026
Director, Manager and other Key Managerial Personnel of the Company	a) DCM Containers & Engineering Private Limited - Director b) Indian Shipping Container Manufacturers Association - Director c) DCM Shriram International Limited-

	DMD d) Shriram Midivisana Engineering Private Limited - Director e) DCM Defco Private Limited - Director f) Aruka Technologies General Trading FZE, Dubai- Director g) Zyrone Dynamics Havacilik Danışmanlık ve Ar-Ge Sanayi Ticaret A.Ş., Türkiye - Director
Membership/ Chairmanship of Committees of other Boards	a) DCM Shriram International Limited • Stakeholder Relationship Committee - Member • Corporate Social Responsibility Committee - Member
Shareholding in the Company (Equity/Rs. 2 each)	Nil
Board Meetings attended in 2026-27	1
Past Remuneration (salary) 2024-25	Rs. 53.82 lakhs (DCM Shriram industries Limited)
Nature of expertise in specific functional areas	Expertise in engineering management, SAP (SD), data analytics, and process optimization, with a strong focus on improving operational efficiency and enabling scalable growth
Disclosure of relationships between directors inter-se	Son of Mr. Alok B Shriram, Chairman
Listed entities in which the person from which the person has resigned in the past three years	Nil
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not applicable

Subject to the above limits, commission on profit to be decided by the Board but not to exceed overall limits of remuneration u/s 197/ 198 read with Schedule V of the Companies Act, 2013 or any other applicable Regulations.

Other Terms Applicable to the Re-appointments

1. Salary, perquisites and commission/reward to all the managerial personnel shall not exceed 10% of the Net Profits computed in the manner laid down in Section 198 of the Act for all the managerial personnel in any financial year.

2. The managerial personnel will also be entitled for Company maintained chauffeur driven car, communication facilities, reimbursement of entertainment expenses actually and properly incurred during legitimate business of the Company and maintenance of a residential office suitable to his position. These will not be considered as perquisites for the purpose of ceilings on remuneration under the Act.

3. Remuneration for part of the year will be computed on pro-rata basis.

4. In the event of absence or inadequacy of profits in any financial year the managerial personnel will be paid the above remuneration, subject to the ceiling provided in Part II Section II of Schedule V of the Act read with the proviso thereto or such higher amount as may be permitted by the Govt. or subject to such approvals as may be required as minimum remuneration.

5. The appointment may be terminated by either party giving to the other six calendar months' notice in writing or lesser notice as may be agreed to. In the event of termination of appointment by the Company, the managerial personnel shall be entitled to compensation in accordance with the provisions of the Act.

Considering the strong profile of Mr. Rudra Shriram complemented by strong strategic business acumen, the Directors recommend the Special Resolution for Members' approval.

The remuneration proposed to be paid to Mr. Rudra Shriram, Managing Director, has been approved by the Nomination and Remuneration Committee and the Board of Directors, and is subject to the provisions of Sections 196, 197, 198 and 203 read with Schedule V to the Act read with the proviso thereto.

Since the Company has inadequate profits, the remuneration proposed to be paid to Mr. Rudra Shriram shall be governed by the provisions of Schedule V to the Act. Accordingly, the remuneration shall be payable for a period of three (3) years, subject to such approvals, conditions and limits as may be applicable under the said provisions.

While the Company expects to generate adequate profits in the ordinary course of business, as a measure of abundant caution, it is proposed that in the event of any loss or inadequacy of profits in any financial year during the tenure of Mr. Rudra Shriram, the Company shall pay the proposed remuneration (excluding commission) as minimum remuneration or such higher amount as the Board may approve, subject to Schedule V pertaining to minimum remuneration.

In the event the minimum remuneration payable as per table A works out to be less than the actual remuneration (other than commission) drawn in any year, the Managing Director shall be paid remuneration subject to proviso to table A of Section II, part II of Schedule V to the Act, as per the limits laid down in the resolution.

Accordingly, the required information pursuant to proviso to table A of Section II, Part II of Schedule V to the Act pertaining to the Company and the appointee is provided hereunder:

I. General Information

- **Nature of Industry:** DCM Shriram Fine Chemicals Limited is involved in (a) production and sale of chemicals and their by products and (b) contract manufacturing of chemical products.

- **Date or expected date of commencement of commercial production:** The Company is an existing entity and is already carrying out its commercial operations after the transfer of Chemical Undertaking effective from December 17, 2025 pursuant to the approval of Hon'ble NCLT, New Delhi bench.

- **In case of new companies, expected date of commencement of activities:** Not applicable.

- **Financial performance based on given indicators:** The effective capital of the Company is approximately Rs. 141.81 Crores (as on March 31, 2026).

- **Foreign investments or collaborators, if any:** None

II. Information about the Appointee (Mr. Rudra Shriram)

- **Background Details:** Mr. Rudra Shriram, aged 35 years, holds a degree in B.Sc. in Economics from Purdue University's Krannert School of Management. He has 12 years of leadership experience.

- **Past Remuneration:** Remuneration drawn from DCM Shriram Industries Limited of Rs. 53.82 lakhs for FY 2024-25.

- **Recognition or Awards**: Mr. Shriram also serves as the Co-Chairman of the FICCI Defence & Homeland Security (HLS) Committee. He is Co-Founder & Vice President of the Dribble Academy Foundation, reflecting his growing commitment to philanthropy.

- **Job Profile and his Suitability:** He has been appointed as Director and Managing Director of the Company for a period of five years with effect from August 15, 2026 considering his past track record as Deputy Managing Director of DCM Shriram International Limited. His 12 years of industry experience in various leadership positions and deep familiarity with the Company's legacy and operational divisions make her highly suitable to continue leading the organization.

- **Remuneration Proposed:** Details already provided in the table above.

- **Comparative Remuneration Profile:** The proposed remuneration is commensurate with industry standards, profile of the position and responsibilities, and the size of the Company's operations.

- **Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:** Mr. Rudra Shriram son of Mr. Alok B Shriram, Chairman of the Company and also part of the Promoter Group.

III. Other Information

- **Reasons for loss or inadequate profits:** While the Company continues its normal operations, this enabling provision is being provided to ensure the Managing Director receives his minimum remuneration in the event of any unforeseen macroeconomic challenges, cyclical industry downturns capital expenditures that may temporarily result in inadequate net profits during his tenure. The geopolitical situation can also affect the Company's performance, its business being export oriented.

- **Steps taken or proposed to be taken for improvement:** The Company, under the guidance of the Board of Directors has been continuously undertaking strategic initiatives to optimize the operations of the Chemical business and implement cost-rationalization measures.

- **Expected increase in productivity and profits in measurable terms:** Once the uncertainties of geopolitical situation normalize, the Company is expected to maintain operational stability, drive strategic growth, and protect the Company's margins, ensuring long-term profitability and value creation for the shareholders.

IV. Disclosures

The Company affirms that the required details regarding the remuneration package of the managerial personnel, including elements of salary, benefits, and the terms of the appointment, will be properly disclosed in the Corporate Governance section of the Board's Report for the relevant financial years, as required by law.

Except Mr. Alok B Shriram and Mr. Rudra Shriram, none of the other Directors and Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in resolution No 3.

Item No. 4

Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) as a Non-Executive Independent Director for a term of five years

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee (NRC), at its meeting held on September 3, 2026 appointed Mr. Anil Kumar Khaitan (DIN: 00759951) as an Additional Director in the Non-Executive independent category for a term of five years commencing from September 4, 2026, subject to the approval of the Members by way of a Special Resolution.

The appointment is aimed at Board diversification and to be compliant with requirements of composition of the Board under Regulation 17(1) of the SEBI (LODR) Regulations, 2015 (**'LODR Regulations'**) and the provisions of the Companies Act, 2013.

Based on the skills, competence and expertise in strategic business planning, financial management, and effective development of human resources, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the appointment of Mr. Anil Kumar Khaitan would be beneficial to the Company.

The Company has received a declaration from Mr. Khaitan to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the LODR Obligations. In terms of Regulation 25(8) of the LODR Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

He has also confirmed that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as a Director of the Company. There is no inter se relationship between him and any other member of the Board and other Key Managerial Personnel of the Company.

His other directorships are as under:

Sr. No.	Name of The Company	Category of Director	Membership of Committee
1.	Sunil Healthcare Limited	Managing Director & CEO	NA
2.	Nada Vibronics Private Limited	Director	NA

Brief profile of Mr. Anil Kumar Khaitan is as follows:

Mr. Anil Kumar Khaitan, Chairman of SNK Corp., attended Vincent High School, Mussoorie and thereafter completed his B. Com Degree and joined family business in 1976. He qualified his MBA from IMI, Geneva in the year 1981.

Mr. Khaitan has diversified business experience of 48 years relating to Jute Industry, Paper Industry, Pharmaceutical Industry, Copper & Steel Industry, apart from our International Operations.

Mr. Khaitan over the years has gained expertise in strategic business planning, financial management and effective development of Human Resource.

Mr. Khaitan is past President of PHD CCI and was acting as member of Executive Committee, FICCI, member of Managing Committee, ASSOCHAM, Member of ICSI – ASB (Institute of Company Secretaries of India-Auditing Standards Board, Chairman of Governing Board, ICSI Registered Valuers Organization (RVO) and Chairman of Grievance Redressal Committee of ICSI RVO.

Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the LODR Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mr. Anil Kumar Khaitan
Age	70 years
Qualifications	MBA
Experience	48 years
Terms and Conditions of appointment	As per the Resolution read with Explanatory Statement for Item no. 4
Date of Appointment	September 4, 2026
Director, Manager and other Key Managerial Personnel of the Company	a) Sunil Healthcare Limited – Managing Director & CEO b) Nada Vibronics Private Limited - Director
Membership/ Chairmanship of Committees of other Boards	Nil
Shareholding in the Company (Equity/Rs. 2 each)	Nil
Board Meetings attended in 2026-27	NA
Past Remuneration (Sitting Fee)	Rs. 50,000 per Board Meeting and Rs. 25,000 per Committee Meeting
Nature of expertise in specific functional areas	Strategic business planning, financial management and effective

	development of Human Resource
Disclosure of relationships between directors inter-se	None
Listed entities in which the person from which the person has resigned in the past three years	None
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He possess the requisite Skills, Expertise, Competencies as identified by NRC, which inter-alia includes Leadership/Operational Experience, Strategic Planning, Sector/Industry Knowledge & experience, R & D innovation, Technology and Financial Regulatory/Legal & Risk Management

Except Mr. Anil Kumar Khaitan himself, being the appointee, none of the other Directors and Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the resolution set out as Item No. 4.

Item No. 5

Acceptance of Public Deposits

Historically, DCM Shriram Industries Limited (the 'Demerged Company') maintained a successful and long-standing practice of accepting fixed deposits. This arrangement served as a reliable and cost-effective source of working capital for the business, while concurrently offering a trusted and safe avenue for prospective depositors particularly members and employees to place their funds gainfully. Following the composite scheme of arrangement and the vesting of the Chemical undertaking into DCM Shriram Fine Chemicals Limited (the 'Company'), the management intends to continue this mutually beneficial legacy.

Consequently, the Board of Directors at its meeting held on September 3, 2026, approved a proposal to invite and accept unsecured fixed deposits from the Members, employees of the Company and the general Public at large, subject to the approval of the Members. The acceptance of these deposits will be classified as borrowings. As specified in the proposed Special Resolution, the total amount of these fixed deposits, when aggregated with the Company's long-term borrowings, shall strictly remain within the overall borrowing limits previously authorized by the shareholders under Section 180(1)(c) of the Act.

As an eligible company, the maximum statutory limits for accepting deposits on the basis of net worth of the Company as on March 31, 2026, are as follows:

Limit for Public Deposits (25%)	Rs. 50.09 Cr
Limit for Deposits from Members (10%)	Rs. 20.03 Cr

Credit rating in this regard will be obtained in due course and the limit will fixed as per the rating.

The Board of Directors considers the acceptance of deposits to be in the interest of the Company and recommends the Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their respective relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

By Order of the Board

Sd/-
(Kokila Arora)
Company Secretary & Compliance Officer
(ACS 21670)

Place: New Delhi
Date: September 3, 2026