DCM
LIMITED

September 11, 2026

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1,
Dalal Street,	G Block, Bandra - Kurla Complex,
Mumbai - 400001	Bandra (E), Mumbai – 400051
Scrip Code: 502820	Trading Symbol: DCM
ISIN: INE498A01018	ISIN: INE498A01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR), Regulations 2015) – Strike off of the names of Wholly Owned Subsidiaries

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that DCM Realty and Infrastructure Limited and DCM Infinity Realtors Limited, wholly owned subsidiaries of DCM Limited has made an application for voluntary strike off, in Form STK-2 with the Registrar of Companies, New Delhi, of their respective names from the Register of Companies in pursuance of section 248 of the Companies Act, 2013 as the said subsidiaries had no business operations for the past few years.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in the **Annexure-1** to this letter.

You are hereby requested to take the above information on record.

Thanking You

Yours faithfully,

For DCM Limited

SONAL GUPTA Digitally signed by SONAL GUPTA Date: 2026.09.11 16:01:32 +05'30'

Sonal Gupta
Company Secretary & Compliance Officer

Encl: As above

Annexure-1

<u>Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:</u>

<table>
<tr><td>a)</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year</td><td>NIL</td></tr>
<tr><td>b)</td><td>Date on which the agreement for sale has been entered into:</td><td>Not Applicable</td></tr>
<tr><td>c)</td><td>The expected date of completion of sale/disposal:</td><td>The striking off of the name of the wholly owned subsidiary companies i.e.
(i) DCM Realty and Infrastructure Limited and
(ii) DCM Infinity Realtors Limited
is expected to be completed upon completion of the applicable statutory process as prescribed under the Companies Act, 2013 and upon receipt of the requisite approval of application filed with the Registrar of Companies.</td></tr>
<tr><td>d)</td><td>Consideration received from such sale/disposal;</td><td rowspan="4">Not Applicable, as the disposal shall be carried out by way of voluntary strike off of the names of subsidiary companies from the Register of Companies.</td></tr>
<tr><td>e)</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;</td></tr>
<tr><td>f)</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”:</td></tr>
<tr><td>g)</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;</td></tr>
</table>

h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006.
Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in