



## **DCM SHRIRAM**

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

**Kind Attn. : Department of Corporate Communications/Head - Listing Department**

**Sub : Disclosure under Regulation 30: Decision taken by the Board**

Dear Sir(s),

This is in furtherance to the outcome of Board Meeting filed by us on 6.5.2024, regarding point no. 9, i.e., approval of alteration in Articles of Association (AoA) and Memorandum of Association (MoA) of the Company, to align the same with the requirements of the Companies Act, 2013, subject to inter-alia, the approval of shareholders in the ensuing 35<sup>th</sup> Annual General Meeting (AGM) of the Company.

In continuation of the same, post diligent analysis, the Board has passed a resolution by circulation today that further deliberation is required on the alterations in MoA/AoA and therefore, the Board has deferred taking the aforesaid item at the ensuing 35<sup>th</sup> AGM and it will be taken up for shareholders' approval at a later date.

You are requested to kindly take the above information on records. The said update is also being uploaded on the Company's website at [www.dcmshriram.com](http://www.dcmshriram.com).

Thanking you,

Yours faithfully,  
For DCM Shriram Ltd.

(Swati Patil Lahiri)  
Acting Company Secretary & Compliance Officer  
Dated: 05.06.2024

### **DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923