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| BSE Limited<br>Phiroze JeeJeeBhoy Towers,<br>Dalal Street,<br><b><u>Mumbai - 400 001</u></b> | National Stock Exchange of India Ltd.,<br>“Exchange Plaza”,<br>5 <sup>th</sup> Floor, Plot No. C-1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br><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. : Intimation of one-to-one meeting(s) with Analyst/Investor**

Dear Sir/Madam,

We wish to inform you that one-to-one meeting(s) are scheduled between the following Analyst/Investor and the CFO/Investor Relations Team of the Company:

| <b>Date</b>    | <b>Name of Analyst/Investor</b> | <b>Type of Interaction</b> |
|----------------|---------------------------------|----------------------------|
| March 21, 2024 | White Oak AMC                   | Virtual                    |
| March 22, 2024 | Habrok Capital                  | In person meeting          |

Discussion during this interaction will be on information already filed with the stock exchanges, including “Investor Presentation” on unaudited financial results for the quarter and nine-months ended December 31, 2023, filed vide our letter dated January 31, 2024 and Results Concall held on February 2, 2024, recording and transcript of which is already filed and available on the Company’s website ([www.dcmshriram.com](http://www.dcmshriram.com)).

This is for your information and records.

Thanking you,

Yours faithfully,

**For DCM Shriram Ltd.**

**(Sameet Gambhir)**  
**Company Secretary & Compliance Officer**

Dated: 15.03.2024

**DCM SHRIRAM LTD.**

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