

July 27, 2022

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to delay in the notice of the Board meeting.

This is to inform you that the matter related to delay in intimation of Board meeting pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the emails/letters dated 14.06.2022 received from BSE & NSE, was placed before the Board of Directors in its meeting held on 23rd July, 2022.

The Board took note of same, that has occurred inadvertently due to oversight and advised to be more careful and ensure the compliances strictly as per the SEBI Regulations.

This is for information and record.

Thanking you,

For DCM Nouvelle Limited


**Mohd Sagir
Company Secretary &
Compliance Officer**

