

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

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Outcome of the Board Meeting dated 17.5.2022

Dear Sir(s),

We write to inform you that the Board of Directors of the Company at its meeting held on 17.5.2022 has:

- approved an equity investment of upto Rs. 65 Crores for minimum 26% equity stake in a Special Purpose Vehicle to be created for setting up a Wind Solar Hybrid renewable power project.
 - o DCM Shriram Ltd. will get ~ 50 MW of Renewable Power supply (~ 25 MW round the clock) from the SPV.
- approved an investment of upto Rs. 57.10 Crores to manufacture Sulphate of Potash (K₂SO₄) with a capacity of 4,600 TPA at its Hariawan (U.P.) sugar facility.
 - o The objective is to optimize the circular economy and derive value from by-products.
- recommended to the shareholders, the appointment of M/s. Deloitte Haskins & Sells, Delhi (FRN 015125N) as Statutory Auditors for a term from the conclusion of ensuing AGM of the Company till the conclusion of 38th AGM of the Company.
- approved to hold 33rd AGM of the Company on 19th July, 2022,
- fixed a Record Date as follows:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE 523367	Equity	N.A.	N.A.	8 th July, 2022	Payment of Final Dividend, if declared by the Shareholders in the 33 rd Annual General Meeting of the Company
NSE DCMSHRIRAM					

You are requested kindly to take the above information on records.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.



(Sameet Gambhir)
Company Secretary



DCM SHRIRAM LTD.

Dated : 18.5.2022

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923