



**September 01, 2023**

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra – 400 051  
Symbol: DCMNVL**

**Dear Sir, Madam**

**Subject: Transcript of 07th Annual General Meeting (“AGM”) of the Company held on August 24, 2023 at 11:00 AM (IST) through Video/Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**

**Ref: Regulations 30 of the SEBI (LODR) Regulations, 2015**

---

The Transcript of the AGM has been uploaded on the website of the Company ([www.dcmnvl.com](http://www.dcmnvl.com)) and can be accessed through the following link:

<https://www.dcmnvl.com/downloads/files/n64f19a9933f74.pdf>

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For DCM Nouvelle Limited**

**Mohd Sagir  
Company Secretary &  
Compliance Officer**