



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj 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: DCM SHRIRAM

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

Sub : Notice of Board Meeting and Intimation of Record Date for 2nd Interim Dividend, if any

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 18, 2025, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended on December 31, 2024; payment of 2nd Interim Dividend, if any, for the financial year 2024-25; and issuance of Non-Convertible Debentures on Private Placement Basis.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of 2nd Interim Dividend, if approved, will be as per the following details:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 523367 NSE – DCM SHRIRAM	Equity	NA	NA	24.01.2025	2 nd Interim Dividend FY 2024-25

The 2nd Interim Dividend, if declared will be paid to such Members, whose names appear on the Register of Members and list of beneficial owners, as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the aforesaid Record date.

In furtherance of our earlier communication dated December 27, 2024, the trading window for dealing in the Equity Shares of the Company closed from December 31, 2024, shall remain closed till 48 hours after the declaration of the said financial results i.e. upto January 20, 2025 (both days inclusive).

Kindly take the same on your records.

This notice will also be available on the website of the Company, i.e., www.dcmshriram.com

Thanking you,

Yours faithfully

For DCM Shriram Ltd.

(Swati Patil Lahiri)

Acting Company Secretary & Compliance Officer

Dated: January 10, 2025

DCM SHRIRAM LTD.

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