



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

Kind Attn.: Department of Corporate Communications/Head - Listing Department

Sub: Newspaper advertisement regarding dispatch of Annual Report of the Company for FY 2023-24 and Notice of 35th Annual General Meeting scheduled on July 16, 2024

Dear Sir(s),

We enclose herewith, copies of the Newspaper Advertisements published in Financial Express (English) and Jansatta (Hindi) on June 15, 2024 with respect to the dispatch of Annual Report of the Company for FY 2023-24 and Notice of 35th Annual General Meeting scheduled on July 16, 2024 along with e-voting information for the reference of Members.

Please arrange to take the above information on your records.

Thanking you,

**Yours faithfully,
For DCM Shriram Ltd.**

**(Swati Patil Lahiri)
Acting Company Secretary and Compliance Officer**

Dated: June 15, 2024

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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