

Dated: 06.09.2021

The Head-Listing Compliance

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BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort Mumbai- 400001

Security Code: 511611

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Mumbai - 400 051

Stock Code: DCMFINSERV

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Murgighata,

BBD Bagh, Kolkata, West Bengal- 700001

Sub: Updates on Annual General Meeting for the Financial Year 2020-21

Dear Sir/Madam,

This is to bring to your kind information that the Company had made an application to the Registrar of Companies, NCT of Delhi and Haryana vide Form GNL-1 dated 06-09-2021 for extension of Annual General Meeting for the financial year 2020-21.

Kindly take the above information on your records.

For DCM Financial Services Limited

(Shantanu Deveshwar)

DIN: 08268523

Whole Time Director