

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

Kind Attn: Department of Corporate Communications/Head Listing Department

Sub: Intimation of schedule of Analyst/Institutional Investor Meeting under

Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find below details of the forthcoming Analyst/Institutional Investor Meet/Concall with the Company:

| Date | Analyst/Investors | Type of Interaction | Location |
|------------|---|---------------------|-----------|
| 20.06.2022 | Emkay Global Financial Services Ltd. | One-on-One Meeting | New-Delhi |

Discussion during the meeting will be on the information as covered in the "Investor Presentation" on Audited Financial Results for the quarter and year ended 31.03.2022, already filed with the Stock Exchange vide our letter dated 05.05.2022 and Results Concall held on 09.05.2022.

The above said Investor Presentation is available on the Company's Website (www.dcmshriram.com).

This is for your information and records.

Thanking You,

Yours Faithfully For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Dated: 20.06.2022