

20th January 2026

BSE Limited
Phiroze JeeJeeBhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

SCRIP CODE: 523367

SCRIP CODE: DCMSHRIRAM

Kind Attn. : Department of Corporate Communications/Head – Listing Department
Ref : Trading Plan submitted under Reg. 5(5) of SEBI (Prohibition of Insider
Sub. : Trading) Regulations, 2015 ("PIT Regulations") dt. 26th August 2025
Intimation of cancellation of Trading Plan

Dear Sir/Madam,

With reference to our letter dated 26th August, 2025, intimating you of the Trading Plan submitted by Mr. Amit Agarwal, ED & Group CFO of the Company, we wish to inform you that, pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the said Trading Plan has been cancelled upon receipt of a request to this effect from Mr. Amit Agarwal In view of the fact that the UPSI in his possession at the time of formulation of the aforesaid Trading Plan would not become generally available/public at the commencement of its implementation.

The request for cancellation of the Trading Plan was placed before the Audit Committee of the Company in the meeting held today i.e., 20th January 2026, and the Audit Committee, after due consideration, found the request for cancellation to be bonafide and accordingly permitted the same in accordance with the applicable provisions of the PIT Regulations.

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,

For DCM Shriram Limited

(Deepak Gupta)
Company Secretary and Compliance Officer

DCM SHRIRAM LTD.

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