

Dated: 22<sup>nd</sup> December, 2025

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 523369</b>	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Symbol: DCMSRIND</b>
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**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated persons and Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is to inform that the Trading Window for dealing in the Equity Shares of DCM Shriram Industries Ltd. shall remain closed from Thursday, 01<sup>st</sup> January, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2025.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

(Y.D.Gupta)  
Company Secretary &  
Compliance Officer  
FCS: 3405