



DCM SHRIRAM

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

Sub: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir(s),

Pursuant to Regulation 5(5) of PIT Regulations read with DCM Shriram Limited - Code of Conduct to Regulate, Monitor and Report trading by Designated Persons (Code of Conduct), please find enclosed Trading Plan dated 26th August 2025 received from Mr. Amit Agarwal, ED & Group CFO of DCM Shriram Limited ('the Company') and one of the Designated Person of the Company.

This Trading Plan has been approved in accordance with the applicable provisions of PIT Regulations and Code of Conduct today, i.e., 26th August 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

Dated: 26th August 2025

Encl.: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

26th August 2025

To
The Compliance Officer
DCM Shriram Limited
2nd Floor, West Wing,
Worldmark -1, Aerocity,
New Delhi – 110037

Subject: Trading plan in accordance with Regulation 5 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI PIT Regulations) and DCM Shriram Limited - Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Conduct)

Dear Sir,

I, Amit Agarwal, ED & Group CFO, of DCM Shriram Limited ('the Company') and Designated Person under the Code of Conduct, intend to deal in the securities of the Company and accordingly, I hereby submit the following trading plan for your approval:

Sr. No.	Value of trade to be effected/No. of Securities to be traded	Nature of transaction(s) (Purchase/Sale)	Trading Days/Period	Price limit range Rs.*
1	6,000 Equity Shares	Sale	Tuesday, 3 rd February 2026 to Monday, 9 th February 2026	Minimum Rs. 1,000 per Equity Share

**The price limit range has been derived between the closing price on the day before submission of Trading Plan and up to 20% lower than such closing price. Closing Price on 25th August 2025 on National Stock Exchange of India Ltd. was Rs. 1241.50.*

I hereby undertake and confirm that:

- I/my immediate relative(s) will not trade in the securities of DCM Shriram Limited during the cool-off period of 120 calendar days as prescribed under Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.
- I/my immediate relative(s) will not trade in the securities of DCM Shriram Limited for market abuse.
- This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the trades contemplated in this Trading Plan and will not deviate this Trading Plan or execute any trade in the securities of DCM Shriram Limited outside the scope of this Trading Plan except as provided in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- I will execute the trade(s) as per the Trading Plan, only if the execution price is within the limits set out in the table above for the trade and I will not execute the trade if the price of the equity shares is outside the limit set out in the table.
- I shall not implement the Trading Plan, if the unpublished price sensitive information, if any, in my/our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.

- f. I am fully aware of and understand, my obligations under the Code of Conduct for Prevention of Insider Trading adopted by DCM Shriram Limited and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Signature : 
Name : Amit Agarwal
Designation : ED & Group CFO
Employee Code : 54239

For office use only

The above Trading Plan is Approved/~~Rejected~~.

In case of Rejection, the reasons of rejection are as follows: NA

For **DCM Shriram Limited**



(Deepak Gupta)
Company Secretary & Compliance Officer