



26th December 2025

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 for Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the Equity Shares of the Company shall remain closed from 1st January 2026 till 48 hours after the declaration of financial results (both days inclusive) for the quarter ending 31st December 2025, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons.

The date of Board Meeting of the Company for consideration of Standalone and Consolidated Financial Results for the quarter ending 31st December 2025, shall be intimated separately in due course.

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.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
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