

31st December 2025

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

Sub.: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registrar & Share Transfer Agent of the Company</u>

Dear Sirs.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations'), as amended, and in continuation of our letter dated 28th October 2025, we wish to inform you that National Securities Depository Limited vide its letter dt. 30th December 2025 and Central Depository Services (India) Limited vide its letter dt. 31st December 2025 have confirmed shifting of electronic connectivity of the Company from MCS Share Transfer Agent Limited to KFin Technologies Limited effective from 31st December 2025.

Accordingly, the Registrar & Share Transfer Agent ('RTA') of the Company has been changed from MCS Share Transfer Agent Limited to KFin Technologies Limited w.e.f. this day i.e., 31st December 2025.

The contact details of KFin are as under:

KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Tel No.: 1800 309 4001

E-mail: einward.ris@kfintech.com Website: www.kfintech.com

SEBI Registration No.: INR000000221

Further, in terms of Regulation 7 of Listing Regulations, a tripartite agreement between the Company, MCS Share Transfer Agent Limited (previous RTA) and KFin Technologies Limited (new RTA) is under process and the same will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For DCM Shriram Limited

Deepak Gupta (Company Secretary & Compliance Officer)

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
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CIN: L74899HR1989PLC137147