

27th May, 2024

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	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 Symbol: DCMSRIND
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Sub: Regulation 30 of the SEBI (LODR) Regulations -
Outcome of Board Meeting – 27.05.2024

Dear Sir,

The Board of Directors, in its meeting held today, i.e. the 27th May, 2024, inter alia, has taken the following decisions:

- Approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2024. The signed Audited Financial Results including Balance Sheet and Statement of Cash Flows along with the Auditors' Reports have been filed with Stock Exchanges, separately as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.
- Not recommended a final dividend in view of the need for conservation of resources for debt servicing and expected capital expenditures. The interim dividend of Rs. 2 per share (100%), declared on 28.03.2024 and paid, has been taken as final dividend for the year ended 2023-24.
- Decided to hold the 33rd Annual General Meeting of the Company on Wednesday the 07th August, 2024 through Video Conference / Other Audio-Visual Means.
- As per recommendation of Nomination and Remuneration Committee, approved the re-appointment of Shri Urvashi Tilakdhar (DIN: 00294265), Whole Time Director for another term of 2 years from 14.08.2024 and Shri Vineet Manaktala (DIN: 09145644), Director Finance & CFO for another term of 2

years from 01.07.2024, subject to the approval of shareholders u/s 196, 197 and 198 of the Companies Act, 2013.

The meeting of the Board of Directors of the Company commenced at 12.30 PM and concluded at 02:00 PM.

You may please take the above information on record.

Thanking you,

Yours Faithfully



(Y.D. Gupta)

**Company Secretary
& Compliance Officer**

FCS 3405

