

Dated: 22nd August, 2025

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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Subject: Update on Composite Scheme of Arrangement amongst Lily Commercial Private Limited (Transferor Company / LCPL), DCM Shriram Industries Limited (Transferee Company / DCMSR), DCM Shriram Fine Chemicals Limited (Resultant Company 1 / DSFCL) and DCM Shriram International Limited (Resultant Company 2 / DSIL) and their respective shareholders, under Section 230 to 232 of the Companies Act, 2013.

(CP(CAA)-17/ND/2025)

Dear Sir/Madam,

Further to our disclosure dated 10th July, 2025, the Hon'ble New Delhi bench on 31st July, 2025 has fixed the above matter for physical hearing on 23rd September, 2025, by Order of 31st July, 2025, put on the website on 22nd August, 2025.

This is being reported as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for information.

Thanking you,

Yours faithfully,

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