

18.12.2025

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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Sub: Revision in Record Date

Dear Sir/Ma'am,

Further to our letter dated December 9, 2025 intimating the Record Date as December 19, 2025 for deciding entitlement for allotment of shares in Resultant company 1 (DCM Shriram Fine Chemicals Limited) and Resultant company 2 (DCM Shriram International Limited) as per the Scheme of Arrangement, due to certain formalities to be completed with regard to the extinguishment and allotment of shares to the shareholders of Transferor company (Lily Commercial Pvt. Limited), the Record Date has been extended to Friday, the 26th December, 2025. This may kindly be taken note of.

This is for the information of the Exchanges and Members. We are posting the information on the website also.

Thanking you,

Yours Faithfully

(Y.D. Gupta)
Company Secretary
& Compliance Officer