DCM SHRIRAM INDUSTRIES LTD.



'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

28th March, 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

Sub: Intimation of Record Date

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today i.e. 28.03.2024 has fixed 10.04.2024 as the 'Record Date' for deciding the entitlement for interim dividend for the financial year 2023-24, declared in the said Board meeting.

The meeting commenced at 01:00 PM and concluded at 01:30 PM.

Thanking you,

Yours Faithfully

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

TEL: (011) 43745000 FAX: (011) 23315424 E-mail: dsil@dcmsr.com POST BOX No. 205 VIST US AT: <u>http://www.dcmsr.com</u> CIN: L74899DL1989PLC035140 GSTIN: 07AAACD0204C2ZM