

March 21, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: 502820

Scrip Code: DCM

ISIN: INE498A01018

Subject: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.</u>

Dear Sir,

This disclosure is in terms of Regulation 30 read with Para D of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is in furtherance to our intimation dated February 7, 2024 submitted to the stock exchanges and subsequent approval given by the shareholders of the Company, through Postal Ballots, for the participation and tendering of equity shares to the proposal of Buyback of Purearth Infrastructure Limited ('PIL'), the result of which was declared on March 11, 2024 by the Company.

In this regard, we wish to inform you that in terms of aforesaid approval given by shareholders of the Company through postal ballots, the Company, being a shareholder of PIL, has tendered & submitted 7,31,997 (Seven Lakhs Thirty One Thousand Nine Hundred and Ninety Seven) equity shares of face value of Rs. 10/- each in the buyback offer of PIL at a price of Rs. 59.00/- (Rupees Fifty Nine only) per Equity Share.

Accordingly, the Company has received an amount of about Rs. 4.32 Crores from PIL on 20.03.2024.

This is for your information and records.

Thanking you, Yours truly, For **DCM Limited**

Yadvinder Goyal Company Secretary

Registered office:

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