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: Declaration of Interim Dividend

Dear Sir,

Pursuant to Regulation 30 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 declared an interim dividend of Rs. 2/- per equity share of face value of Rs. 2/- each (100%) for the financial year

2023-24. The dividend will be disbursed within 30 days from today.

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

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