

3rd January, 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: 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.

Dear Sir/Madam,

In furtherance to the letter dated 09th December, 2024, we wish to inform that the Hon'ble National Company Law Tribunal, New Delhi Bench (NCLT) has extended the date for holding the meeting of the equity shareholders and unsecured creditors of the Company to consider the Scheme of Arrangement from 27th January, 2025 to 10th February, 2025 by order dated 18th December, 2024 (received today).

The meetings are scheduled to be held on Saturday, the 08th February, 2025. Copies of Notice and the explanatory statement together with the accompanying documents are being disclosed separately.

This is for your kind information and records.

Thanking you,

Yours Faithfully

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