

Dated:20<sup>th</sup> March, 2025

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 523369</b>	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 <b>Symbol: DCMSRIND</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the requirements under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **28<sup>th</sup> March, 2025** for performance evaluation of the Board/ Directors etc. The meeting will also be considering a proposal for declaration of Interim Dividend for the year 2024-25.

Yours Faithfully

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