



September 2, 2021

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1 ,  
G-Block, Bandra -Kurla Complex,  
Bandra (E),  
Mumbai-400051

**Scrip Code: 502820/DCM**

**Sub: Newspaper publication for updating of Email Id, Contact Details and notice of 131<sup>st</sup> Annual General Meeting (AGM), Book Closure and Remote E-voting.**

Dear Sirs,

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication in respect of updating of email Id, contact details, notice of 131<sup>st</sup> AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai editions) and Jansatta- Hindi (Delhi Edition) newspaper on August 28, 2021 for your record.

Kindly acknowledge the receipt of the same.

Yours truly,  
For DCM Limited

  
**Sanjeev Kumar**  
Company Secretary & Compliance Officer  
ACS 32723



E-mail id: [investors@dcm.in](mailto:investors@dcm.in)

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: [www.dcm.in](http://www.dcm.in) Email id: [dcmltd@dcm.in](mailto:dcmltd@dcm.in)







कार्यालय वरिष्ठ प्रबन्धक (सिविल)  
उत्प्रो राज्य औद्योगिक विकास प्राधिकरण  
निर्माण खण्ड-पंचम, ई.पी.आई.पी. राष्ट्रीयपुर, आगरा

अल्पकालीन ई-निविदा सूचना  
एतद् द्वारा सूचित किया जाता है कि जनपद मथुरा के औद्योगिक क्षेत्र कोसी कोटवन  
विस्तार-द्वितीय में Construction of Balance drain along Road No - 3

## DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
CN- L74899DL1839PLC000004 Ph: 011-41539170  
Email id: investors@dcml.in Website: www.dcm.in

### NOTICE

(For the attention of Equity Shareholders of DCM Limited)  
Notice is hereby given that the One Hundred Thirty One (131st) Annual General Meeting (AGM) of the Members of DCM Ltd. will be held on Tuesday, September 28, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated June 29, 2021 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January 2021 and Circular No. SEBI/HO/CFD/CMD/DCR/P12/2019 dated 12 May, 2020 and SEBI/HO/CFD/CMD/DCR/P12/2019/11 dated 15 January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s) Notice of 131st AGM, Inter-alia, explaining the procedure and instructions for participating into the AGM through VC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business Items to be transacted and explanatory statement along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2021. The electronic mailing of the aforesaid documents is expected to be completed on or before September 4, 2021.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2021 along with AGM Notice by email, to investors@dcml.in or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 131st AGM and Annual Report for 2020-21 and thereafter shall be disabled from the records of the RTA immediately after the 131st AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

#### All Members are informed that:

- the remote e-voting shall commence on 25.09.2021 at 9.00 A.M.;
- the remote e-voting shall end on 27.09.2021 at 5.00 PM.;
- the cut-off date for determining the eligibility to vote through remote e-voting or e-vote during the AGM is 21.09.2021;
- any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Registrar and Transfer Agent (RTA) of the Company at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement.
- the remote e-voting shall end at 5.00 PM. on 27.09.2021 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again;
- only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- Ms. Pragnya Parimita Pradhan, Proprietor of Pragnya Pradhan & associate, Company Secretaries (CP No. 12030) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner;
- If a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990 or drop an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The AGM Notice and Annual Report will be available on the websites of (i) the Company at [www.dcm.in](http://www.dcm.in) (ii) NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (iii) Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the downloads sections of <http://www.evoting.nsdl.com> or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos.: +91 22 24994545, +91 22 24994559 or our RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or 011-41406149-52.

For DCM Limited

Place: Delhi  
Date: 27.08.2021

Sd/-  
Sanjeev Kumar  
Company Secretary & Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

92, 1205, 1220, 1258, 1347, 1455, 1522, 1591, 1682, 1747, 1925, 1938, 2002, 2003, 2025, 2064, 208, 3603, 3626, 3664, 3698, 3744, 3832, 3864, 3878, 3974, 4066, 4205, 4274, 4280, 4311, 4339, 405, 5968, 5970, 5989, 6028, 6046, 6079, 6080, 6082, 6103, 6214, 6223, 6243, 6244, 6246, 6253, 68, 6692, 6693, 6702, 6705, 6714, 6715, 6716, Mukerian - (PU): MAL-1531, 1617, 1623, 1625, 18, 2624, 2625, 2627, 2628, 2629, 2666, 2669, 2680, 2732, 2737, 2742, 2772, 2773, 2820, 2850, 2751, 2772, 2799, 2880, 2886, 2912, 2921, 2950, 2959, 2975, 2979, 2994, 2997, 3023, 3041, 30, 1088, 1132, 1177, 1198, 1410, 1542, 1920, 1922, 1923, 2053, 2064, 2078, 2097, 2129, 2135, 2, 2807, 2866, 2880, 2885, 2911, 2931, 2934, 2985, 2995, 3008, 3011, 3012, 3113, 3115, 3126, 1101, 1173, 1200, 1246, 1281, 1287, 1356, 1375, 1417, 1435, 1448, 1606, 1615, 1761, 1991, 2, 0, 3049, 3064, 3158, 3189, 3232, 3244, 3250, 3251, 3306, 3310, 3318, 3350, 3366, 3373, 3417, PU): MAL-155, MUL-280, 418, 470, 514, 527, 552, 585, 586, 587, 589, 590, 601, 609, 646, 648

Floor, Nirmal Tower, Sutehri Road, Hoshiarpur - 146001

3, 24694; MUL-395, 621, 1506, 1510, 1777, 1977, 1985, 2057, 2214, 2324, 2340, 2423, 2538, 28, 4176, 4177, 4179, 4212, 4264, 4287, 4296, 4319, 4337, 4353, 4355, 4374, 4376, 4377, 438, 1406, 1468, 1542, 1772, 1953, 2215, 2233, 2289, 2365, 2558, 2583, Kapurthala: MAL-1105, 1, 7, 2200, 2268, 2349, 2350, 2453, 2506, 2673, 2898, 3184, 3252, 3469, 3489, 3497, 3706, 3720, 2029, 2159, 2218, 2220, 2239, 2271, 2327, 2330, 2335, 2343, 2345, 2356, MWS-207, 236, 2, 519, 1608, 1691, 1850, 1883, 1887, 1911, 1913, 1920, 1922, 2016, 2030, 2031, 2072, 2079, 2, 4109, 4119, 4290, 4303, 4329, 4349, 4383, 4394, 4401, 4632, 4635, 4638, 4680, 4681, 4, 1383, 1438, 1442, 1451, 1503, 1540, 1570, 1692, 1762, 1808, 1809, 1883, 2021, 2140, 2162, 3, 9, 3859, 3913, 3929, 3948, 3950, 3953, 3962, 3971, RGL-67, 69, 89, 253, 433, 436, 469, Bag

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er, The Mall Road, Above Axis Bank, Kapurthala, Punjab - 144601

9, MSL-8676, MUL-1061, 1082, 1496, 1986, 2035, 2061, 2096, 2177, 2266, 2288, 2322, 2362, 1, 5334, 5374, 5414, 5468, 5486, 5568, 5595, 5663, 5675, 5678, 5680, 5708, 5725, 5777, 5819, 6, 6338, 6339, 6340, 6342, 6343, 6362, 6370, 6372, 6377, 6378, 6380, 6386, 6387, 6388, 6389, 35, 3891, 3892, 3921, 4016, 4022, 4088, 4266, 5152, 5168, MSL-5612, 5667, 5730, 5819, 582, 4402, 4410, 4509, 4614, 5091, 5267, 5307, 5316, 5383, 5479, 5485, 5515, 5517, 5521, 5565, 6107, 6109, 6136, 6142, 6179, 6197, RGL-14, 573, 978, 1127, 1142, 1151, 1203, Jalalabad - 2947, 3002, 3040, 3137, 3161, 3205, 3579, 3599, 3765, 3808, 3822, 4024, 4084, 4087, 4097, 4, 4760, 4761, 4763, 4764, 4765, 4769, 4770, 4771, 4773, 4776, 4779, 4784, 4787, 4803, 482, 578, MSL-5319, 5509, 5516, 5709, 5734, MUL-438, 474, 619, 1140, 1445, 1596, 1628, 1654, 3, 3205, 3275, 3400, 3502, 3520, 3548, 3621, 3667, 3697, 3755, 3827, 3866, 3905, 3919, 3961

ajpat Rai Market, Opp. Nehru Park, Abohar Distt., Ferozepur, Punjab. - 152116

55, 3266, 3379, 3402, 3414, 3424, 3432, 3444, 3597, 3729, 3746, 3875, 3877, 3884, 3890, 3089, 3209, 4068, 4077, 4083, 4147, MSL-7845, 8129, 8135, 8180, MUL-1081, 1251, 1778, 4262, 4320, 4326, 4327, 4354, 4384, 4435, 4458, 4492, 4537, 4621, 4654, 4667, 4673, 4674, 5039, 5048, 5049, 5063, RGL-27, 88, 341, 404, 577, 591, 595, 632, 667, 723, 801, 967, 977, 11741, MUL-1148, 1253, 1623, 2006, 2276, 2556, 2678, 2723, 2751, 2752, 2950, 2969, 3004, 5, 4646, 4647, 4648, 4649, 4654, 4656, 4674, 4676, 4678, 4681, 4694, 4696, 4699, 4706, 47

ve Easyday, Faridkot Road, Kotkapura Dist. Faridkot - 151204

1, 422, 436, 437, 502, 505, 542, 571, 572, 586, 594, 675, 706, 711, 720, 721, 741, 754, 755, 78, 1246, 1624, 1636, 1749, 1863, 1898, 2491, 2542, 2556, 2564, 2612, 2649, 2653, 2674, 123, 3124, 3125, 3137, 3139, MSL-6162, 6190, MUL-1014, 1301, 1380, 1875, 2113, 2277, 5276, 5292, 5329, 5360, 5371, 5373, 5382, 5388, 5394, 5396, 5397, 5398, 5405, 5411, 542

omplex, First Floor, The Mall Road, Ferozepur City. Pin - 152002

1087, 1093, 1125, 1171, 1211, 1213, 1570, 1589, 1627, 1633, 1649, 1687, 1724, 1725, 175, 2034, MWS-2, 16, 23, 127, 254, 256, 394, 1064, 1166, 1300, 1437, 1593, 1712, 1751, 21, 4012, 4037, 4047, 4088, 4121, 4180, 4199, 4200, 4201, 4219, 4230, 4232, 4238, 4240, 4, 5104, 5123, 5164, 5179, 5199, 5201, 5205, 5251, 5256, 5317, 5377, 5380, 5416, 5421, 5769, 5780, 5782, 5788, 5791, 5797, 5809, 5810, 5840, 5847, 5851, 5857, 5863, 5878, 5, 901, 2814, 2821, 2840, 2874, 2919, 3066, 3160, 3288, 3301, 3330, 3355, 3422, 3468, 348, 909, 990, Kot - Isse - Khan Moga - (PU): MAL-2435, 2457, MBL-2736, MSL-4626, MUL, 3214, 3220, 3223, 3230, 3234, Moga - Pratap Road: MAL-1022, 1211, MSL-2561, MUL-3

Floor, SCF 22, Improvement Trust Buildings, Ferozpur Road, Moga - 142001.

679, 1686, 1792, 1905, 1996, 2104, 2167, 2211, 2224, 2265, 2271, 2348, 2448, 2459, 24, 093, 4142, 4211, 4267, 4276, 4374, 4641, 4675, 4761, 4762, 4777, 4787, 4827, 4876, 49, 539, 5547, 5551, 5566, 5567, 5568, 5586, MWS-122, 195, 254, 541, 859, RGL-30, 138, 87, PL-75, MSL-11311, 11386, 11468, 11492, 11559, 11604, MUL-936, 1632, 1764, 1980, 20, 032, 4136, 4214, 4259, 4261, 4348, 4386, 4513, 4520, 4539, 4797, 4922, 4944, 4952, 49, 487, 7506, 7588, 7596, 7639, 7700, 7733, 7755, 7765, 7778, 7813, 7829, 7840, 7847, 78, 555, 8561, 8598, 8615, 8618, 8638, 8639, 8663, 8672, 8692, 8700, 8709, 8710, 8711, 87, 56, 1310, 1322, Giddarbaha - (PU): MAL-2001, 2089, 2157, 2853, 3432, 3529, 4198, 4, 253, 1325, 1350, 1499, 1527, 1811, 1817, 1829, 1853, 2082, 2133, 2185, 2221, 2248, 23, 479, 3482, 3520, 3538, 3540, 3547, 3638, 3642, 3675, 3705, 3723, 3740, 3757, 3764, 37, 4, 933, 1154, 1225, 1303, 1329, 1351, 1404, 1420, 1449, 1506, Lambi - (PU): MUL-174

T. Road, Malaut, Muktsar Distt., Punjab

ducted at the respective branches.

(s), then in that event the auction in respect thereto shall be conducted/continued on S on subsequent days thereafter, at this same venue. No further notices shall be issued Kohil & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024 date, against payment of dues of our client. Customer can also contact Email ID: au



UPCOMING PUBLIC ISSUE

Govt selects 10 banks to manage LIC IPO

REUTERS New Delhi, August 27

INDIA HAS PUT the initial public offering of the country's biggest insurer Life Insurance Corp of India (LIC) on a fast track while the privatisation of two state banks is mired in procedural issues, two government and one industry sources said.



The listing of LIC is set to be India's biggest ever IPO with the government aiming to raise ₹80,000 crore-90,000 crore (\$11.6b-12.2b) from its stake sale. The government plans to raise ₹1.75 lakh crore from a privatisation programme in the current fiscal year ending in March, one of the sources said.

strategic divestment, is expected to decide soon on the size of the stake to be sold. It could be around 10%, sold in two tranches, the two government sources said. Sixteen banks including seven global banks and nine domestic banks had been in the race to handle the IPO.

Aluminium recyclers raise voice against recommendation of BIS in scrap import by primary manufacturers

FE BUREAU Ahmedabad, August 27

NEARLY 5,000 UNITS across the country engaged in the production of secondary aluminium have raised their voices against the recommendation of BIS to import auto parts and other items.

Primary aluminium manufacturers including Vedanta and Hindalco have recommended BIS to start the import of garbage in the name of aluminium scrap in the country, to create a monopoly for themselves, claims Jain.

3.5 million tonne of aluminium scrap are imported to India to manufacture auto parts and other items. Primary aluminium manufacturers including Vedanta and Hindalco have recommended BIS to start the import of garbage in the name of aluminium scrap in the country, to create a monopoly for themselves, claims Jain.

India plans to emerge as a global leader in green hydrogen: RK Singh

PRESS TRUST OF INDIA New Delhi, August 27

INDIA PLANS TO emerge as a global leader in green hydrogen and the country is proposing to mandate using green hydrogen in fertiliser and in refining, power minister RK Singh said.

As per the statement, Singh said India will invite bids for green hydrogen in the next 3-4 months to encourage viable usage of hydrogen as a fuel, according to a power ministry statement. India is looking at bids for 4,000 MW of electrolyzers capacity, it stated.

Power minister urges union ministers, CMs to switch to EVs

TO PROMOTE ELECTRIC vehicles in the country, Power Minister R.K. Singh has urged all union ministers and chief ministers to switch over to electric vehicles for all official purposes.

According to a power ministry statement, Singh has also offered letters to his union cabinet colleagues as well as all chief ministers in this regard.

The Union Minister of Power and New & Renewable Energy has written to all the Union Ministers including the Minister of States (Independent Charge) and chief ministers of all states urging them to join the government's initiative on transformative mobility, as per the statement. —PTI

SKM calls for 'Bharat Bandh' on Sep 25

THE SAHYUKTIAN Morcha, spearheading the anti-farmer laws protests, on Friday called for a 'Bharat Bandh' on September 25.

The SKM said the move is aimed at further strengthening and expanding the farmers' agitation which completed nine months on Thursday. Addressing a press conference at Delhi's Sikh border, Ashish Mittal from SKM said, "We are calling for a 'Bharat Bandh' on September 25. This is happening after a similar bandh was organised on the same date last year, and we hope that it would be more successful than the one last year which was held amid the Covid-19 pandemic."

Maha to launch another VC fund for start-ups

MAHARASHTRA IS MULLING starting another venture capital fund to encourage startups as part of its economic policy on the information technology and information services sector, a senior official said on Friday.

The state is also creating three nodes for startups in various pockets of the state which includes creation of dedicated space where startups can move in with ease and also an incubation hub along the lines of Hyderabad's T-hub, Baldev Singh, Additional Chief Secretary for Industries, said during an event. —PTI

NDR AUTO COMPONENTS LIMITED... NOTICE OF 27th ANNUAL GENERAL MEETING... 1. NOTICE is hereby given that the 27th AGM of the Members of NDR Auto Components Limited will be held on Wednesday, 27th September 2021 at 11:00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

DELHI JAL BOARD GOVT. OF DELHI... OFFICE OF THE EXECUTIVE ENGINEER (NORTH-4) OVER HEAD TANK, MUKHERJI NAGAR, DELHI-110009... NOTICE NO. 23 (NORTH-4) (2021-22)

MEGHMANA FINECHEM LIMITED... NOTICE OF 14th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

MEGHMANA ORGANICS LIMITED... NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE... Annual General Meeting: NOTICE is hereby given that the 27th Annual General Meeting (AGM or Meeting) of the Members of Meghmani Organics Limited (formerly known as Meghmani Corporation Limited) (the 'Company') will be held on Thursday, September 23, 2021 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (OAVM) only, to transact the business as set out in the Notice of the said AGM.

Annual General Meeting: NOTICE is hereby given that the 14th Annual General Meeting (AGM or Meeting) of the Members of Meghmani Finechem Limited (the 'Company') will be held on Thursday, September 23, 2021 at 12:00 noon through Video Conferencing / Other Audio Visual Means (OAVM) only, to transact the business as set out in the Notice of Annual General Meeting dated 20th May, 2021 of the AGM.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

Removal of Director: The Board of Directors of the Company has decided to remove Mr. Rakesh Khanna from the office of Director of the Company with effect from the date of the AGM. The members of the Company are requested to vote in favour of the removal of Mr. Rakesh Khanna from the office of Director of the Company.

DCM LIMITED... NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Annual General Meeting: NOTICE is hereby given that the 27th Annual General Meeting (AGM or Meeting) of the Members of DCM Limited (the 'Company') will be held on Thursday, September 23, 2021 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (OAVM) only, to transact the business as set out in the Notice of the said AGM.

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