



LIMITED

May 22, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: DCM
ISIN: INE498A01018

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

Ref: Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities"

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026, to *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ending on March 31, 2026.

In continuation to our letter dated March 24, 2026, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Saturday, May 30, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,

For DCM Limited

Sonal Gupta

Company Secretary & Compliance Officer

Registered office:

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