DCM LIMITED

November 13, 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: Outcome of the Board Meeting held on November 13, 2026, and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, November 13, 2026 (which commenced at 2:30 P.M. and concluded at 5:30 P.M.) has, *inter alia*, transacted the following businesses:

A. Approval of financial results for the quarter and half year ended September 30, 2026:

(i) Approved the Un-Audited Financial Results (Standalone and Consolidated) ("UFRs") of the Company for the quarter and half year ended on September 30, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(ii) Took on record the Limited Review Reports of M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Statutory Auditors) on the above UFRs.

UFRs of the Company for the quarter and half year ended on September 30, 2026, in the prescribed format along with the Limited Review Report thereon; ***(Annexure-1).***

B. Change in Company Secretary & Compliance Officer (KMP):

(i) Ms. Sonal Gupta (ICSI Membership No. A36974) who has resigned from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company shall be relieved w.e.f. November 15, 2026 (from the closure of business hours) to pursue opportunities outside the organization;

(ii) Based on recommendation of the Nomination & Remuneration Committee, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR, approved the appointment of Ms. Neha Dheman (ICSI Membership No.: A32397) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from November 16, 2026.

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The relevant details regarding the resignation of Ms. Sonal Gupta from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company and for appointment of Ms. Neha Dheman as the Company Secretary (KMP) and Compliance officer of the Company, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as ***(Annexure-2 & 3).***

C. Approval for sale of land of Company situated in Vellore District, Tamil Nadu

Approved the proposed sale/ transfer of land of the Company situated at admeasuring about 38.38 acres, situated at Village Kodukkanthangal and Serkadu Village, Katpadi Taluk, Vellore District Tamil Nadu, subject to the approval of the shareholders pursuant to Section 180(1)(a) of the Companies Act, 2013, read with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details regarding the proposed sale of said land of the Company as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***(Annexure-4).***

This information is also being uploaded on the website of the Company i.e. www.dcm.in.

You are hereby requested to take the above information on record.

Thanking You

Yours faithfully,

For DCM Limited

SONAL GUPTA Digitally signed by SONAL GUPTA Date: 2026.11.13 18:02:56 +05'30'

Sonal Gupta

Company Secretary & Compliance Officer

Encl: As above

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Annexure – 3

The relevant details regarding approval of appointment of Ms. Neha Dheman as the Company Secretary (KMP) and Compliance officer of the Company, in terms of Regulation 30 of SEBI LODR read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

a.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors, appointed Ms. Neha Dheman (ICSI Membership No.: A32397) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in place of Ms. Sonal Gupta who was relieved in his capacity as Company Secretary & Compliance officer of the Company w.e.f. November 16, 2026.
b.	Date of appointment~~/cessation (as applicable) & term of appointment/reappointment~~	November 16, 2026
c.	Brief profile (in case of appointment)	Ms. Neha Dheman, is a commerce graduate and an associate member of the Institute of Company Secretaries of India (ICSI). She is also a Chartered Secretary certified by the Chartered Governance Institute, UK & Ireland. She has over 11 years of work experience of working with the corporate sector. Prior to joining DCM Limited, she was associated with India International Convention and Exhibition Centre Limited as Company Secretary and also been associated with the Times of India Group.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable