



LIMITED

August 10, 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: Intimation of Publication of Notice regarding special window for fresh lodgement/ re-lodgement of share transfer requests

Dear Sir/Madam,

Please find enclosed copies of the relevant pages from the "Financial Express" (English) and "Jansatta" (Hindi) newspapers, dated August 10, 2026, on the captioned subject, in pursuance of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026.

A copy of same is also being made available on the website of the Company at www.dcm.in.

This is for your information and record.

Thanking You

Yours Faithfully,
For DCM Limited

Sonal Gupta
Company Secretary

Encl.: As above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana
Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



Registered
CIN : L45201D

Lakhs (except EPS)

EXTRACT

S.No.	Particulars	Year ended (31.03.2026)
		Audited
1	Total Income from Operations	5,50,955.07
2	Net Profit / (Loss) for the period	57,431.12
	Exceptional and/or Extraordinary item	
3	Net Profit / (Loss) for the period before	1,06,663.03
	Exceptional and/or Extraordinary item	
4	Net Profit / (Loss) for the period	83,150.49
	Exceptional and/or Extraordinary item	
5	Total Comprehensive Income	83,938.62
	[Comprising Profit / (Loss) for the period and Other Comprehensive Income (OCI)]	
6	Equity Share Capital	5,130.78
7	Reserves (excluding Revaluation Reserve) as per the Audited Balance Sheet of the previous year	6,76,199.61
8	Earnings Per Share (of Rs. 2/- each) (Basic & Diluted)	32.42
		(Annualized)

Notes:

- The above is an extract of the details and Disclosure Requirements Regulations, 2015. You can find the details on the Company's website i.e. www.pncindia.com and
- The above results have been reviewed by the Chartered Accountant.
- Previous period figures have been reviewed.
- The Financials can be accessed through the Company's website.

IC Infratech Ltd.
Sd/-
Rajesh Kumar Jain
Director & CFO
DIN : 00086768

Place : Agra
Date : Aug 8, 2026

DCM LIMITED

Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
CIN: L74899DL1889PLC000004

Website: www.dcm.in, Email id: investors@dcm.in, Tel No.: 011-41539170

SPECIAL WINDOW FOR FRESH LODGEMENT/ RE-LODGE-MENT OF SHARE TRANSFER REQUESTS

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 and will remain opened till February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at MCS Share Transfer Agent Limited, Unit: DCM Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

Detailed guidelines are also available on the Company's website at www.dcm.in

For DCM Limited
Sd/-

Place: Delhi
Date: 09.08.2026

Sonal Gupta
Company Secretary

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE I
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014, as amended;
And
In the matter of AMPLUS VENUS PRIVATE LIMITED (CIN: U40300DL2020PTC363371), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT A-57, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE-II, DELHI, INDIA, 110020
.....Applicant Company
NOTICE

Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, under Section 13(4) of the Companies Act, 2013 seeking conformation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held at the shorter notice on 27th July, 2026 to enable the Company to change its registered office from "State of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE I
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013, and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014, as amended;
And
In the matter of AMPLUS KN SOLAR PRIVATE LIMITED (CIN: U40300DL2017PTC314693), A COMPANY REGISTERED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT A-57, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE-2, DELHI, INDIA, 110020
.....Applicant Company
NOTICE

Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government, the power delegated to the Regional Director, under Section 13(4) of the Companies Act, 2013 seeking conformation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held at the shorter notice on 24th July, 2026 to enable the Company to change its registered office from "State of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver their concerns either on the MCA-21 portal (www.mca.gov.in) by filing an investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional

नई दिल्ली

जनसत्ता

10 अगस्त, 2026

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हस्ता./- सचिन बजाज निदेशक	हस्ता./- सिद्धार्थ सेनगुप्ता निदेशक
स्थान: दिल्ली दिनांक: 10.08.2026	डीआईएन: 08524188
स्थान: दिल्ली दिनांक: 10.08.2026	डीआईएन: 05270854

**DCM
LIMITED**

पंजी. कार्यालय: यूनिट नं. 2050 से 2052, दुसरा तल, प्लाजा-II, सेंट्रल स्क्वायर,
20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006

CIN: L74899DL1889PLC000004

वेबसाइट: www.dcm.in, ईमेल आईडी: investors@dcm.in, फोन नं.: 011-41539170

शेयरों हस्तांतरण अनुरोधों के नए दाखिल/पुनः दाखिल करने के लिए विशेष विंडो
संबंधी परिपत्र सं. एचओ/38/13/11(2)2026-एमआईआरएसडी-पीओडी/1/3750/2026 दिनांक
30 जनवरी, 2026 के मुताबिक, सभी शेयरहोल्डर्स को बताया जाता है कि 5 फरवरी, 2026 से एक
विशेष विंडो खोली गई है और यह 4 फरवरी, 2027 तक खुली रहेगी। यह उन भौतिक प्रतिभूतियों
के हस्तांतरण और डीमटेरियलाइजेशन को आसान बनाने के लिए है, जिन्हें 01 अप्रैल, 2019 से
पहले बेचा/खरीदा गया था। यह विशेष विंडो उन हस्तांतरण अनुरोधों के लिए भी उपलब्ध होगी
जो पहले जमा की गई थीं और दस्तावेज/प्रक्रिया/या किसी और वजह से अस्वीकृत/वापस कर
दी गई थीं/उन पर ध्यान नहीं दिया गया था। इसके अलावा, इस तरह हस्तांतरण की गई
प्रतिभूतियों को जरूरी तौर पर हस्तांतरिती को सिर्फ डीमेट मोड में जमा किया जाएगा और
हस्तांतरण के पंजीकरण की तारीख से एक साल के समय के लिए लॉक-इन में रहेंगी। ऐसी
प्रतिभूतियों को इस लॉक-इन पीरियड के दौरान हस्तांतरित/ग्रहणाधिकार-चिह्नित/गिरवी नहीं
रखा जाएगा।

पात्र शेयरधारक आवश्यक दस्तावेजों के साथ अपना हस्तांतरण अनुरोध कंपनी के आरटीए,
एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, यूनिट: डीसीएम लिमिटेड, 179-180, डीएसआईडीसी
शेड, तृतीय तल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020, के पास जमा कर
सकते हैं।

विस्तृत दिशानिर्देश कंपनी की वेबसाइट www.dcm.in पर भी उपलब्ध हैं।

कृते डीसीएम लिमिटेड
हस्ता./-
सोनल गुप्ता
कंपनी सचिव

स्थान: दिल्ली
दिनांक: 09.08.2026

164.59	35,158.26	33,390.32	10,881.41	43,233.77	83,938.62
130.78	5,130.78	5,130.78	5,130.78	5,130.78	5,130.78
	5,75,990.29				6,76,199.61
3.15	13.41	12.94	4.20	16.81	32.42
कृत	(वार्षिकीकृत)	(वार्षिकीकृत नहीं)	(वार्षिकीकृत नहीं)	(वार्षिकीकृत नहीं)	(वार्षिकीकृत)

एक्सचेंज में फाइल किए गए क्वार्टर एंडेड फाइनेंशियल रिजल्ट्स के डिटेल्ड फॉर्मेट का एक हिस्सा है। क्वार्टर एंडेड
न और कंपनी की वेबसाइट यानी www.pncinfratech.com पर उपलब्ध है।
मंजूरी दी गई है।
या गया है।

कृते पीएनसी इन्फ्राटेक लिमिटेड

ह./-

चक्रेश कुमार जैन

प्रबन्ध निदेशक एण्ड सी.एफ.ओ. (डीआईएन : 00086768)