

04th August, 2026

To, The Corporate Relationship Department BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	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 Symbol: DCMSRIND
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Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Madam,

Please find enclosed the disclosure in the prescribed format under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

This disclosure is being submitted in respect of the acquisition of 2,69,06,382 equity shares (30.93%) of DCM Shriram Industries Ltd. by the undersigned. The acquisition was executed on August 1, 2026, by way of an off-market inter-se transfer among promoters and immediate relatives.

We request you to kindly take the enclosed disclosure on your records.

Thanking you,

Yours faithfully,

Madhav Bansidhar Shriram
Acquirer / Promoter

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	DCM SHRIRAM INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri Madhav Bansidhar Shriram (Refer Annexure – 1)		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	42,99,224	4.94	4.94
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	42,99,224	4.94	4.94
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	2,69,06,382	30.93	30.93
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	2,69,06,382	30.93	30.93

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	3,12,05,606	35.87	35.87
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	3,12,05,606	35.87	35.87
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	86992185		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	86992185		
Total diluted share/voting capital of the TC after the said acquisition	86992185		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: The execution of the off-market transfer was delayed by one day due to a temporary, procedural freeze placed on the relevant demat account(s) by the Depository. The shares were successfully unfrozen on August 1, 2026, and the inter-se transfer was executed immediately on the same day.

(Madhav Bansidhar Shriram)
Signature of the acquirer

Place: New Delhi
Date: 04.08.2026

Annexure – 1

Sl. No.	Name of the Acquirer & PAC	Pre-Acquisition (No. of shares)	No. of shares to be acquired from	Post Acquisition (No. of Shares)
1.	Madhav B. Shriram	42,99,224 (4.94%)	Alok B. Shriram – 89,42,540 Urvashi Tilakdhar – 89,42,642 Lala Banshi Dhar & Sons (HUF) (3/4 th shares on dissolution) – 90,21,200	3,12,05,606 (35.87%)
2.	Divya Shriram	36,47,854 (4.19%)	No change	36,47,854 (4.19%)
3.	Uday Shriram	9,61,628 (1.11%)	No change	9,61,628 (1.11%)
4.	Rohan Shriram	33,593 (0.04%)	No change	33,593 (0.04%)
5.	Akshay Foundation	29,76,389 (3.42%)	No change	29,76,389 (3.42%)
6.	Suman Banshi Dhar	17,57,160 (2.02%)	Lala Banshi Dhar & Sons (HUF) (1/4 th shares on dissolution) – 30,07,067	47,64,227 (5.48%)
7.	Alok B. Shriram	89,42,540 (10.28)	Transferred to Mr. Madhav B. Shriram	-
8.	Urvashi Tilakdhar	89,42,642 (10.28%)	Transferred to Mr. Madhav B. Shriram	-
9.	Lala Banshi Dhar & Sons (HUF)	1,20,28,267 (13.83%)	Transferred to Mr. Madhav B. Shriram – 90,21,200 Transferred to Mrs. Suman Banshi Dhar – 30,07,067	-
10.	Akshay Dhar	500	No change	500
11.	Sushil Kumar Jain	318	No change	318
TOTAL		4,35,90,115 (50.11%)		4,35,90,115 (50.11%)