

26<sup>th</sup> February, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 544702</b>	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  <b>Symbol: DCMSIL</b>
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**Sub: Intimation of Board Meeting**

Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, March 6, 2026, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2025.

The Company, having listed its equity shares on February 17, 2026, is required under Regulation 33(3)(j) of the said Regulations to submit these results within 21 days from the date of listing.

This Notice will be available on the website of the Company, i.e., <https://dcmsil.com/>

Thanking You,

Yours Faithfully

**(Ashish Jha)**  
Company Secretary & Compliance Officer  
FCS 11326