



**DCM SHRIRAM**

**FINE CHEMICALS LTD.**

Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India  
Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: [chemicals@dsfc.com](mailto:chemicals@dsfc.com)

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

May 30, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrp Code: 544703</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: DSFCL</b>
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**Sub: Newspaper Publication –**

**Newspaper Publication - Pre-intimation regarding 5th AGM**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as required under MCA Circular dated 05.05.2020, we have published pre-intimation regarding 5th Annual General Meeting with reference to registering / updating email addresses and mobile numbers of shareholders in the "Financial Express" (English) and the "Jansatta" (Hindi) on 30<sup>th</sup> May, 2026. Copies of the newspaper cuttings are attached.

This information is for your records.

Thanking You,



Yours Faithfully,

**(Kokila Arora)**

**Company Secretary & Compliance Officer**

ACS 21670

Encl: As above

Factories:


DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: [dauralaorganics\\_drta@dsfc.com](mailto:dauralaorganics_drta@dsfc.com) | DC: Tel.: +91-1237-230173, E-mail: [dauralachemicals\\_drta@dsfc.com](mailto:dauralachemicals_drta@dsfc.com)

GSTIN: 09AAICD7874Q1ZK

	<b>DCM SHRIRAM FINE CHEMICALS LIMITED</b> <small>FINE CHEMICALS LTD.</small> <small>Quality Integrity - Powering Growth</small>	<b>DCM SHRIRAM FINE CHEMICALS LIMITED</b> <small>CIN: U24960DL2021PLC307429</small> <b>Regd. Office:</b> 6 <sup>th</sup> Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001. <b>Tel.:</b> 011-43207700, <b>Email ID:</b> <a href="mailto:compliance@dsfcl.com">compliance@dsfcl.com</a> , <b>Website:</b> <a href="https://dsfcl.com/">https://dsfcl.com/</a>
	<b>INFORMATION REGARDING 5<sup>th</sup> ANNUAL GENERAL MEETING</b>	
<p>The 5<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 14<sup>th</sup> July, 2026 at 11.30 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated 22.09.2025 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM at <a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.</p> <p>In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <a href="https://dsfcl.com/">https://dsfcl.com/</a> and on the websites of the Stock Exchanges, i.e., BSE Limited and NSE Limited at <a href="https://www.bseindia.com">https://www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of Company's Registrars and Transfer Agents, KFin Technologies Ltd. ("KFin Tech") at <a href="https://evoting.kfintech.com/publicDownloads.aspx">https://evoting.kfintech.com/publicDownloads.aspx</a>.</p> <p>Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("e-voting") by members has been provided in the Notice of the AGM which will be mailed to the shareholders in mid of June, 2026. The details will also be available on the website of the Company at <a href="https://dsfcl.com/">https://dsfcl.com/</a> and on the website of KFin Technologies Ltd. <a href="https://evoting.kfintech.com/publicDownloads.aspx">https://evoting.kfintech.com/publicDownloads.aspx</a>. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.</p> <p>Member(s) who have not registered their email addresses with the Company Registrar or Depository, are requested to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions.</p> <p><b>Manner of registering/ updating email addresses:</b></p> <p>a) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses by contacting their respective Depository Participants.</p> <p>b) Members may send an email request to <a href="mailto:compliance@dsfcl.com">compliance@dsfcl.com</a> along with the scanned copy of their request letter duly signed by the shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form for Notice of the AGM, the Annual Report of the Company for the financial year 2025-26 and the e-voting instructions for ensuing AGM.</p> <p>Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.</p> <p>For any query members may contact the Company at 011- 43207700/ E-Mail ID: <a href="mailto:compliance@dsfcl.com">compliance@dsfcl.com</a> or Company's Registrar and Transfer Agents, M/s. KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Cachibowli, Financial District, Nanakranguda, Serilingampally Mandal, Hyderabad - 500032. Contact details: Toll Free No.: 1800 309 4001 and Whatsapp No. (91) 9100094099 or send an email request at the email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>.</p>		
<p style="text-align: right;"> <b>For DCM Shriram Fine Chemicals Limited</b>  <b>Sd/-</b>  <b>(Kokila Arora)</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>ACS 21670</b> </p> <p> <b>Place: New Delhi</b>  <b>Date: 29.05.2026</b> </p>		

	<b>DCM SHIRAM FINE CHEMICALS LIMITED</b> <small>FINE CHEMICALS LTD.</small> <small>Quality Integrity · Powering Growth</small>	<b>DCM SHIRAM FINE CHEMICALS LIMITED</b> <small>CIN: U24960DL2021PLC307429</small> <b>Regd. Office:</b> 6 <sup>th</sup> Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001. <b>Tel.:</b> 011-43207700, <b>Email ID:</b> <a href="mailto:compliance@dsfcl.com">compliance@dsfcl.com</a> , <b>Website:</b> <a href="https://dsfcl.com/">https://dsfcl.com/</a>
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<p style="text-align: right;"> <b>For DCM Shiram Fine Chemicals Limited</b>  <b>Sd/-</b>  <b>(Kokila Arora)</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>ACS 21670</b> </p> <p> <b>Place: New Delhi</b>  <b>Date: 29.05.2026</b> </p>		

 <p><b>DCM SHRIRAM FINE CHEMICALS LTD.</b> Quality Integrity Innovation Spirit</p>	<p><b>DCM SHRIRAM FINE CHEMICALS LIMITED</b> CIN: U24296DL2021PLC387429 Regd. Office: 6<sup>th</sup> Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001. Tel.: 011- 43207700, Email ID: <a href="mailto:compliance@dsfcl.com">compliance@dsfcl.com</a>, Website: <a href="https://dsfcl.com/">https://dsfcl.com/</a></p>
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<p>For DCM Shriram Fine Chemicals Limited Sd/- (Kokila Arora) Company Secretary &amp; Compliance Officer ACS 21670</p>	
<p>Place: New Delhi Date: 29.05.2026</p>	