DCM SHRIRAM FINE CHEMICALS LIMITED

DCM SHRIRAM INTERNATIONAL FINE CHEMICALS

November 21, 2026

To, **BSE Ltd.** The Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code: 544703**	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 **Scrip Code: DSFCL**

Subject: Newspaper Publication — Postal Ballot Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule II Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in 'Financial Express' (English) and the 'Jansatta' (Hindi) on November 21, 2026 regarding dispatch of Postal Ballot Notice along with the Remote e-Voting information.

The same is available on the Company's website www.dsfcl.com.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully
For **DCM Shriram Fine Chemicals Limited**

DCM Shriram Fine Chemicals Limited New Delhi

(Kokila Arora)
Company Secretary & Compliance Officer
M. No. ACS 21670

Encl: As above

DCM SHRIRAM FINE CHEMICALS LIMITED

CIN: L24296DL2021PLC387429
Regd. Office: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001
Tel.: 011- 43207700, **Email ID:** compliance@dsfcl.com, **Website:** www.dsfcl.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given to the Members of DCM Shriram Fine Chemicals Limited (the '**Company**') pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the '**Act**') and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ('Rules'), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (hereinafter collectively referred to as '**MCA Circulars**') , Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**LODR Regulations**') read with other applicable SEBI Circulars, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**'), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), is seeking approval of the Members on the following Special Resolutions by way of Postal Ballot through electronic means ('Remote e-Voting'):

Sr. No.	Descriptions of Resolution	Type of Resolution
1	Appointment of Mr. Ashwini Shanker (DIN: 00746333) as a Non-Executive Independent Director for a term of five years	Special
2	Alteration of the Articles of Association	Special

The Postal Ballot Notice (the 'Notice') is available on the Company's website at www.dsfcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited, the Registrar and Share Transfer Agent ('**RTA**' or '**KFIN**') at https://evoting.kfintech.com/.

The Company has completed the dispatch of the Notice dated November 14, 2026 on November 20, 2026, by email to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company, National Securities Depositories Limited ('**NSDL**'), Central Depositories Securities (India) Limited ('**CDSL**') (collectively referred to as '**Depositories**'), KFIN and whose e-mail addresses are registered with the Company/Depositories/ RTA as on **Friday, November 13, 2026** (the 'Cut-Off Date'). A person who is not a Member as on the Cut-Off date should treat this Notice for information purpose only.

The Company has engaged the services of KFIN, for facilitating Remote e-Voting to enable the Members to cast their votes electronically. The Remote e-Voting shall commence from Sunday, November 22, 2026 at 9:00 A.M. (IST) and end on Monday, December 21, 2026 at 5:00 P.M. (IST). The Remote e-Voting shall be disabled by KFIN thereafter and voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or in electronic form as on the Cut Off date shall record their assent or dissent through the Remote e-Voting system only. The detailed procedure for Remote e-Voting is enumerated in the Notes to the Notice.

Members who have not updated their email addresses with the Company are requested to update their email addresses by writing at einward.ris@kfintech.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhaar card, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Members may write to einward.ris@kfintech.com.

The Board of Directors has appointed Mr. Vineet Maheswari (M. No. 15951 and COP No. 24080), Practicing Company Secretary as Scrutinizer for scrutinize the Postal Ballot / Remote E-Voting process in a fair and transparent manner.

The Results of the Postal Ballot along with the Scrutinizer's Report will be communicated on December 21, 2026 to BSE Limited and National Stock Exchange of India Limited and the same will be displayed on the Company's website at https://dsfcl.com/ and the website of KFIN at https://evoting.kfintech.com/. Additionally, the Results will also be placed on the notice board at the Registered office of the Company.

In case of any queries, Members may contact the Company at 011 - 43207700/ E-mail at ID: compliance@dsfcl.com or Company's Registrar and Transfer Agents, KFin Technologies Limited having their Corporate Office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 (valid upto November 30, 2026) and 6,23,24, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana - 500075 (effective December 1, 2026).

KFIN's Contact details:
Toll Free No.: 1800-3094-001
E-mail ID: einward.ris@kfintech.com.

By order of the Board
For **DCM Shriram Fine Chemicals Limited**
Sd/-
(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

November 21, 2026
New Delhi

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Toll Free No.: 1800-3094-001
E-mail ID: einward.ris@kfintech.com.

By order of the Board
For **DCM Shriram Fine Chemicals Limited**
Sd/-
(Kokila Arora)
Company Secretary & Compliance Officer
ACS 21670

November 21, 2026
New Delhi

DCM SHRIRAM INTERNATIONAL FINE CHEMICALS

डीसीएम श्रीराम फाइन केमिकल्स लिमिटेड

सीआईएन: L24296DL2021PLC387429
रजिस्टर्ड ऑफिस: छठी मंजिल, कंचनजंगा बिल्डिंग, १८ बाराखंबा रोड, नई दिल्ली - ११०००१.
फ़ोन: ०११ ४३२०७०००, ईमेल आइडी: compliance@dsfcl.com, वेबसाइट: https://dsfcl.com/

सदस्यों के लिए पोस्टल बैलेट की सूचना

डीसीएम श्रीराम फाइन केमिकल्स लिमिटेड (**'कंपनी'**) के सदस्यों को **सूचित** किया जाता है कि कंपनी अधिनियम, २०१३ (**'अधिनियम'**) की धारा १०८ और ११०, तथा अधिनियम के अन्य लागू प्रावधानों; कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ (**'नियम'**) के नियम २० और २२ (समय-समय पर संशोधित); कॉर्पोरेट कार्य मंत्रालय (**'एमसीए'**) द्वारा जारी सामान्य परिपत्र- जैसे ८ अप्रैल २०२० का परिपत्र संख्या १४/२०२०, १३ अप्रैल २०२० का परिपत्र संख्या १७/२०२०, और इस संबंध में बाद में जारी अन्य परिपत्र (जिनमें २२ सितंबर २०२५ को जारी नवीनतम परिपत्र संख्या ०३/२०२५ शामिल है, (जिन्हें सामूहिक रूप से **'एमसीए परिपत्र'** कहा गया है); भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) के लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्सफ रेगुलेशंस, २०१५ के रेगुलेशन ४४ (समय-समय पर संशोधित) (एलओडीआर रेग्युलेशन्स) और अन्य लागू सेबी परिपत्रों; इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी जनरल मीटिंग्स पर सेक्रेटेरियल स्टैंडर्ड (**'एसएस-२'**); तथा अधिनियम, नियमों, परिपत्रों और अधिसूचनाओं के अन्य लागू प्रावधानों (जिसमें समय-समय पर लागू कोई भी वैधानिक संशोधन या पुन: अधिनियमन शामिल है) के तहत, कंपनी अपने सदस्यों से इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) के जरिए पोस्टल बैलेट के माध्यम से निम्नलिखित विशेष प्रस्तावों पर मंजूरी आमंत्रित कर रही है.

अ. सं.	विषय	प्रस्ताव का प्रकार
१	पांच वर्ष अवधि के लिए नॉन एक्ज़िक्युटिव इंडिपेंडेंट डायरेक्टर के तौर पर श्री. अश्विनी शंकर (डीआईएन : ०७७४६३३३) की नियुक्ति	विशेष
२	संस्थापन समयलेख में सुधार	विशेष

पोस्टल बॅलट नोटिस (नोटिस) की कॉपी कंपनी की वेबसाइट https://dsfcl.com पर, स्टॉक एक्सचेंजेस अर्थात (बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड) की वेबसाइट क्रमश: www.bseindia.com और www.nseindia.com पर, और केफिन टेक्नॉलॉजीस लिमिटेड - रजिस्ट्रार एवं शेयर ट्रान्सफर एजंट (**'आरटीए' या 'केफिन'**) की वेबसाइट https://evoting.kfintech.com पर उपलब्ध है.

शुक्रवार दि. १३.११.२०२६ ('कट-ऑफ डेट') तक कंपनी द्वारा मेंटेन किए गए सदस्यों का रजिस्टर/बेनिफिशल ओनर्स की लिस्ट, नैशनल सीक्युरिटीज डिपॉजिटरी लिमिटेड (**'एनएसडीएल'**), सेंट्रल डिपॉजिटरीज सीक्युरिटीज (इंडिया) लिमिटेड (**'सीडीएसएल'**) (एकत्रित रूप में **'डिपॉजिटरीज'**), केफिन के पास उपलब्ध हैं तथा जिनके ई-मेल एड्रेस कंपनी/डिपॉजिटरीज/आरटीए के पास पंजीकृत हैं उन्हें कंपनीने डिपॉजिटरी पार्टिसिपेंट (डीपी) या केफिन टेक्नॉलॉजीस लिमिटेड, (कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट) या कंपनी के पास अपनी ई-मेल आइडी रजिस्टर कराई है उन सभी सदस्यों कंपनी दि. २०.११.२०२६ को ई-मेल द्वारा भेजी है.

कंपनी ने सदस्यों को इलेक्ट्रॉनिक रूप से वोट देने की सुविधा देने के लिए, कंपनीने केफिन की सेवाएं ली हैं. रिमोट ई-वोटिंग रविवार, दि. २२.११.२०२६ को सुबह ९:०० बजे (आईएसडी) शुरू होगी और सोमवार, दि. २१.१२.२०२६ को शाम ५:०० बजे (आईएसडी) समाप्त होगी। इसके बाद केफिन द्वारा रिमोट ई-वोटिंग को बंद किया जाएगा और बताई गई तारीख और समय के बाद वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया नोटिस के साथ दिए गए नोट्स में बताई गई है. कट ऑफ तिथि को कागजाती या इलेक्ट्रॉनिक रूप में शेयर धारक रहे सदस्य अपनी संमती या विरोध रिमोट ई व्होटिंग सीस्टीम द्वारा ही भेजें. रिमोट ई व्होटिंग की विस्तृत प्रक्रिया सूचना में दर्शाई गई है.

जिन सदस्यों ने कंपनी के पास अपने ईमेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे einward.ris@kfintech.com पर लिखकर अपने ईमेल पते अपडेट करें। इसके साथ उन्हें फॉर्म आईएसआर-१ में साइन किया हुआ रिक्वेस्ट लेटर (जिसमें सदस्य का नाम और पता हो), पैन कार्ड की सेल्फ-अटेस्टेड कॉपी और सदस्य के पते के सबूत के तौर पर किसी भी डॉक्युमेंट (जैसे: आधार कार्ड, ड्राइविंग लाइसेंस, वोटर आईडी कार्ड, पासपोर्ट) की सेल्फ-अटेस्टेड कॉपी भेजनी होगी. जिन सदस्यों के पास डीमटेरियलाइज्ड मोड में शेयर हैं, उनसे अनुरोध है कि वे संबंधित डिपॉजिटरी पार्टिसिपेंट के पास अपने ईमेल पते रजिस्टर/अपडेट करें. ईमेल पता रजिस्टर करने में किसी भी सवाल या दिक्कत के मामले में, सदस्य einward.ris@kfintech.com पर लिख सकते हैं.

बोर्ड ऑफ डायरेक्टर्स ने पोस्टल बैलेट/रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से पूरा करने के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी श्री. विनीत महेश्वरी (सदस्यता नं. १५९५१ एवं सीओपी नं. २४०८०) को स्क्रूटिनाइज़र नियुक्त किया है.

पोस्टल बैलेट के नतीजे स्क्रूटिनाइज़र की रिपोर्ट के साथ दि. २१.१२.२०२६ को बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड को बताए जाएंगे और इन्हें कंपनी की वेबसाइट https://dsfcl.com/ और केफिन की वेबसाइट https://evoting.kfintech.com/ पर भी दिखाया जाएगा. इसके अलावा, नतीजे कंपनी के रजिस्टर्ड ऑफिस के नोटिस बोर्ड पर भी लगाए जाएंगे.

किसी भी सवाल के लिए सदस्य कंपनी से ०११-४३२०७०० पर या compliance@dsfcl.com पर ईमेल करके संपर्क कर सकते हैं, या कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नॉलॉजीज लिमिटेड से संपर्क कर सकते हैं, जिनका कार्पोरेट ऑफिस सेलेनियम बिल्डिंग, टॉवर इ, प्लॉट नंबर ३१-३२, गाचीबोवली, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - ५०० ०३२ में है (३०.११.२०२६ तक वैध) तथा ६,२३,२४, २५ वां तल, साऊथ टॉवर, राजपुष्प वेस्ट अॅव्हेन्यू, सर्वे नं. ११५, कोकापेट, सेरिलिंगमपल्ली मंडल, रंगारेड्डी डिस्ट्रीक्ट, तेलंगणा - ५०० ०७५ (दि. ०१.१२.२०२६ से) तहत सम्पर्क कर सकते हैं.

केफिन का सम्पर्क विवरण :
टोल फ्री नं. : १८००-३०९४-००१
ई-मेल आइडी : einward.ris@kfintech.com.

डीसीएम श्रीराम फाइन केमिकल्स लिमिटेड
के बोर्ड के आदेश से,
हस्ता/-
(कोकिला अरोड़ा)
कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर
एसीएस : २१६७०

तिथि : २१.११.२०२६
स्थान : नई दिल्ली

DCM SHRIRAM INTERNATIONAL FINE CHEMICALS