

October 30, 2021

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

Dear Sir/ Madam,

**Sub: Dividend Distribution Policy**

This is to inform you that board of directors of the Company, approved the Dividend Distribution policy of the Company on the recommendation of Stakeholder & Finance Facilitation Committee in the meetings held on yesterday i.e., October 29, 2021.

The said policy will be available on the website of the company as per regulation 43A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at <https://www.dcmnvl.com/downloads/files/n617d078a3bb3a.pdf>

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and record.

Thanking you,

**For DCM Nouvelle Limited**



**Mohd Sagir  
Company Secretary &  
Compliance Officer**

