

August 11, 2022

**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: Intimation of 6th Annual General Meeting of the Company

This is to inform you that the **6th Annual General Meeting ("AGM")** of DCM Nouvelle Limited ("Company") is scheduled to be held on **Tuesday, September 06, 2022 at 11.00 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

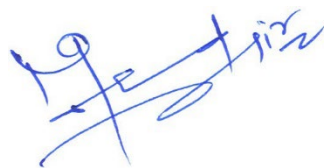
The Notice of the AGM and Annual Report for the financial year 2021-22 comprising the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline") / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report also be available on the website of the Company, that is, <https://www.dcmnvl.com>.

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The Company has fixed **Friday, August 26, 2022** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

You are requested to disseminate the above intimation on your website.

Thanking You,
Yours Faithfully,
For DCM Nouvelle Limited



**Mohd Sagir
Company Secretary & Compliance Officer
Membership No. F11061**