

File No: 1010/2 November 6, 2025

BSE Limited P J Towers, Dalal Street, Fort Mumbai 400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall attend the following Conferences/ Investor Meetings:

Date	Event/ Conference/ Meet	Mode	Location	Type of Meeting
18 th November, 2025	28th CITIC CLSA India Forum	Physical	Mumbai	One-on-one & Group
19 th November, 2025	Avendus Spark INDX : Annual Investor Conference	Physical	Mumbai	One-on-one & Group

Note: Date of the aforesaid conference/ meeting(s) is subject to change due to exigencies on the part of organizer/ representatives of the Company.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Conference/ Investor Meeting(s).

This is for your information and records.

Thanking You,

Yours sincerely,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary