

January 08, 2026

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re. Disclosure pursuant to Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s),

This is further to Dalmia Bharat Sugar and Industries Limited (“**Company**”) disclosure pursuant to Regulation 30 read with clause 1, Para A, Part A, Scheduled III of SEBI Listing Regulations dated September 26, 2025 regarding Share Subscription cum Shareholders Agreement entered into with Eagle Agrotech Holdings Limited (“**EAHL**”), a Company incorporated in Abu Dhabi, United Arab Emirates, and H.E. Mr. Mohamed Ali Rashed Alabbar.

Please take note that allotment of 51% ordinary shares by EAHL to the Company on December 18, 2025, has been approved by ADGM, Abu Dhabi on January 07, 2026. Accordingly, EAHL has become a subsidiary company of the Company with effect from December 18, 2025.

This intimation is being made pursuant to Regulation 30(7) read with Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Rachna Goria
Company Secretary
FCS 6741

Dalmia Bharat Sugar and Industries Limited

4th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India

T + 91 11 23465100 W www.dalmiasugar.com CIN: L15100TN1951PLC000640

Registered Office: Dalmiapuram, District Tiruchirappalli – 621651, Tamil Nadu, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com