

July 8, 2025

File No: 1010/2

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

Re: Receipt of approval of Stock Exchanges for Reclassification of certain shareholders from ‘Promoter and Promoter Group’ category to ‘Public’ category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In furtherance to our earlier communication dated May 17, 2024 and pursuant to Regulation 31A of SEBI Listing Regulations, this is to inform you that pursuant to the application submitted by Dalmia Bharat Limited (“**Company**”) on May 17, 2024 to National Stock Exchange of India Limited and BSE Limited (“**Stock Exchanges**”) seeking reclassification of certain shareholders from ‘Promoter and Promoter Group’ category to ‘Public’ category, the Stock Exchanges vide their respective letters dated July 7, 2025, have approved the said application of the Company, and accordingly the category of following shareholders stands changed from the ‘Promoter and Promoter Group’ category’ to ‘Public’ category:

Sr. No.	Name of Shareholder
1.	RHI Magnesita India Refractories Limited (Formerly known as Dalmia OCL Limited)
2.	Dalmia GSB Refractories GmbH

Copy of the approval letters of stock exchanges (*received on July 7, 2025 at around 06:20 pm*) are attached herewith. We request you to take the same on record.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

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

Ref: NSE/LIST/386

July 07, 2025

To,
The Company Secretary
Dalmia Bharat Limited
Dalmiapuram Lalgudi,
Dist. Tiruchirappalli-621651

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

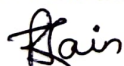
This has reference to your application dated May 17, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/Promoter group to public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	RHI Magnesita India Refractories Ltd (Formerly Known as Dalmia OCL Limited)
2	Dalmia GSB Refractories GmbH

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**



Raksha Jain
Senior Manager



CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

LIST/COMP/AJ/280/2025-26

July 7, 2025

The Company Secretary/ Compliance Officer
Dalmia Bharat Limited
Dalmiapuram, Dist. Tiruchirapalli,
Tamil Nadu- 621 651

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 17th May 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,47,31,548	55.84	8,28,33,613	44.16
Post-Reclassification	10,47,31,548	55.84	8,28,33,613	44.16

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Aarti Jadhav
Listing Compliance

Reclassification of Promoters: Dalmia Bharat Limited

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	RHI Magnesita India Refractories Ltd (Formerly Known as Dalmia OCL Limited)	0	0.00%
2.	Dalmia GSB Refractories GmbH	0	0.00%
	Total	0	0.00%

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Reclassification of Promoters: Dalmia Bharat Limited