

1010/02

December 23, 2025

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

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

Subject: Allotment of equity shares upon exercise of stock options

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011, we wish to inform that Dalmia Bharat Limited ("**the Company**") has today i.e. December 23, 2025, allotted 792 equity shares of Rs. 2/- each at par, to an Option Grantee upon exercise of stock options under the DBL Stock Option Plan 2018 of the Company.

Consequent to the aforesaid allotment, the issued & paid-up share capital of the Company stands increased from Rs. 37,51,30,322/- comprising 18,75,65,161 equity shares of Rs. 2/- each, to Rs. 37,51,31,906/- comprising 18,75,65,953 equity shares of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

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