

1010/02

December 26, 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

**Sub: Intimation for closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from January 01, 2026 and shall re-open after expiry of 48 hours from the declaration of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2025.

The date of the Meeting of the Board of Directors of the Company for consideration of the unaudited financial results for the quarter and nine months ending on December 31, 2025, and other matters, if any, will be intimated in due course.

This is for your information and records.

Thanking you,

Yours sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)