

File No: 1010/2

May 27, 2025

BSE Limited
P J Tower, 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 Board Meeting scheduled to be held on Friday, May 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, May 30, 2025**, *inter-alia* to discuss and consider a proposal for obtaining enabling approval for raising of funds from domestic and/or global markets, by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental/ statutory/ regulatory and other approvals as may be required including the enabling approval of the Members of the Company at a general meeting or through postal ballot.

This is for your information and records.

Thanking you,

Your 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