

January 29, 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. Prior Intimation of the Board Meeting.

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 is scheduled to be held on Thursday, February 05, 2026, to inter-alia:

- a. Consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2025; and
- b. Consider and declare Interim Dividend for the Financial year 2025-26.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on January 01, 2026 (refer our earlier intimation dated December 24, 2025), shall re-open on Sunday, February 08, 2026, i.e., after the expiry of 48 hours from the declaration of the financial results.

This is for your information and records.

Thanking You,

For Dalmia Bharat Sugar and Industries Limited

Rachna Gorla
Company Secretary & Compliance Officer
FCS 6741