

September 30, 2025

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 - 400051
Symbol: DALMIASUG

Re. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).
Subject: Outcome of litigation.

Dear Sir(s)/Madam,

This is further to disclosure filed on August 14, 2023 with respect to continuing material event related to litigation pending before the Hon’ble Madras High Court against the demand of annual compensation for surface rights in respect of mining lease, since 1966. The Hon’ble Madras High Court has quashed the said demand(s).

The disclosure in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure 1**.

Please take the same on record.

Thanking You,

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary and Compliance Officer
FCS 6741
Encl.: As Above

ANNEXURE 1

Disclosure pursuant to Regulation 30 read with clause 8, Para B, Part A, Scheduled III of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings	<p>The Hon'ble Madras High Court has, vide its judgement pronounced on September 10, 2025 and received by the Company today, September 30, 2025, granted relief from annual compensation for surface rights in respect of mining lease as under:</p> <ol style="list-style-type: none"> Demand of Rs. 79 Crore (Rupees Seventy Nine Crore) for the period 1966 to 2017 has been quashed. Demand of INR 41 Crore (Rupees Forty One Crore) for the period 2017 to 2024 has been quashed.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable