



File No: 1010/02

June 03, 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: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 12th Annual General Meeting of the Company scheduled to be held on Monday, June 30, 2025 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on June 03, 2025 in newspapers viz. Financial Express (English-all editions- National) and Dinamani (Tamil-all editions).

Kindly take the same on your record.

Thanking you,

Your Sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

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

INDIA EXPORTED \$4.56 BN IRON, STEEL, ALUMINIUM PRODUCTS IN FY25

US rejects India's steel tariff challenge at WTO

RAVI DUTTA MISHRA
New Delhi, June 2

KEY TAKEAWAYS



India proposed retaliatory action against 25% US tariffs on steel and aluminium, arguing that the tariffs were imposed on national security grounds

- US stated that India is wrongly treating the tariffs on steel and aluminium as safeguard measures
- This development is significant as President Donald Trump on Friday announced a move to double import tariffs on steel to 50%
- US also claimed that India had committed procedural errors

THE UNITED STATES has rejected India's notice at the World Trade Organization (WTO), which proposed retaliatory action against the 25% US tariffs on steel and aluminium, arguing that the tariffs were imposed on national security grounds. The US also pointed out procedural errors in India's case.

In its note dated May 23, the US stated that India is wrongly treating the tariffs on steel and aluminium as safeguard measures. It clarified that these duties were imposed under US law (Section 232), which allows such action if imports are considered a threat to national security.

This development is significant as President Donald Trump on Friday announced a move to double import tariffs on steel to 50% — a step Indian exporters have called "unfortunate", warning that they have already lost \$5 billion in exports due to ear-

lier tariffs, and further hikes could deepen losses.

"The US will not discuss the Section 232 tariffs under the Agreement on Safeguards as we do not view the tariffs as a safeguard measure," the US told the WTO Council for Trade in Goods in response to India's challenge.

In FY25, India exported \$4.56 billion worth of iron, steel, and aluminium products to the US, including \$587.5 million in iron and steel, \$3.1 billion in articles of iron or steel, and \$860

million in aluminium and related goods. These exports now face sharply higher US tariffs, threatening the profitability of Indian producers and exporters.

The US also claimed that India had committed procedural errors. "India never acknowledged the United States' offer to discuss these tariffs in our response dated 16 April 2025. Accordingly, India has not complied with the obligations under the Agreement on Safeguards, the agreement that it mistakenly

contends applies to the tariffs in question," the US note said.

Ajay Srivastava, former trade officer and head of the Global Trade Research Initiative (GTRI), said India now has several options. One is to launch a formal WTO dispute, not under the Safeguards Agreement, but under broader GATT rules, challenging the Section 232 tariffs as disguised protectionist measures.

"India could argue that the US is abusing the national security exception, referring to earlier Article XXI can be invoked. However, this legal path carries risks, as the US has a track record of disregarding WTO rulings on national security," GTRI said.

A more forceful approach would be for India to impose retaliatory tariffs on its own, even without WTO authorisation, Srivastava said. He noted that other countries such as the EU, Canada, and China have already done this in response to the US Section 232 tariffs, as a political signal of resistance.

India, Paraguay stand united against terrorism, says Modi

PRESS TRUST OF INDIA
New Delhi, June 2



Prime Minister Narendra Modi meets President of Paraguay, Santiago Pena, at Hyderabad House in New Delhi on Monday.

INDIA AND PARAGUAY stand united in the fight against terrorism and there is immense possibility to work unitedly to combat shared challenges such as cybercrime and drug trafficking, Prime Minister Narendra Modi said on Monday.

Modi made the remarks at delegation-level talks with Paraguayan President Santiago Pena Palacios. The Pahalgalam terror attack figured in the talks.

Pena arrived in Delhi this morning on a three-day visit to India to explore ways to expand overall cooperation.

It is his first visit to India and only the second trip by a president of the South American country.

Paraguay is an important

trading partner for India in the Latin American region. Several Indian companies in the automobile and pharmaceutical sectors have their presence in Paraguay.

Modi expressed his deep appreciation for Paraguay for its

strong condemnation of the terrorist attack in Pahalgalam, as well as for the sincere condolences and solidarity expressed with the people of India, P. Kumaran, Secretary (East) in the Ministry of External Affairs (MEA), said at a media briefing.

Centre seeks 25% higher dividends from state-run firms

SIDDHARTHA SINGH
June 2

THE CENTRE IS asking state-run companies to increase dividend payouts by about 25% this financial year as Asia's third largest economy seeks to bolster finances in a volatile global environment, according to people with knowledge of the matter.

Officials from the department of investment and public asset management are also meeting company executives to request that these payments be made quarterly rather than annually, the people said, asking not to be identified as this publication isn't public. —BLOOMBERG

'Claims by Congress on digital fraud baseless'

FE BUREAU
New Delhi, June 2



the government sources said.

DISMISSING THE CONGRESS claims that people have lost ₹6.36 lakh crore due to digital frauds, government sources said losses due to such frauds were only ₹733 crore between April 2014 and December 2024.

A post by the Congress (@INCIndia) on X dated June 1, 2025, alleged that the Modi government failed in saving people's hard-earned money by questioning the government's handling of digital banking security. Congress is "indulging in misrepresentation" of facts by conflating specific digital payment frauds with the much broader category of total banking frauds,

The X post specifically highlights issues within digital banking payments at the start, before shifting the narrative quickly, implying vastly inflated figures, potentially drawing from statistics related to all types of bank-

NARRATIVE WAR

■ Govt sources said losses due to frauds were only ₹733 crore between April 2014 and December 2024

■ Total number of digital payment frauds was 63,315 cases, govt sources said

■ The X post specifically highlights issues within digital banking payments

exchange transactions, cash handling, cheques, inter-branch accounts, etc. Frauds related to 'Card/Internet' or digital payments constitute only one specific subset within this larger category of fraud. 'Card/Internet' basically pertains to the digital frauds, in simple terms.

Sources said the total number of digital payment frauds was 63,315 cases, as reported by banks and financial institutions between 2014-15 and December 2024.

These official figures paint a very different picture compared to the Congress' wrong narrative, they said, adding such large figures typically represent the cumulative losses across all categories of banking fraud.

ONGC's downstream gains to aid growth in FY26: S&P

PRESS TRUST OF INDIA
New Delhi, June 2



STATE-OWNED OIL AND NATURAL Gas Corporation's (ONGC) earnings are likely to remain resilient in the current fiscal as income from its refining and marketing operations will rise enough to offset a decline in upstream profitability following a recent fall in oil prices, S&P Global Ratings said Monday.

ONGC, it said, is likely to generate enough free cash flow to consolidate its balance sheet and support the rating, but headroom for the 'bbb+' stand-alone credit profile (SACP) remains thin, given recent acquisitions.

"We project ONGC's adjusted Ebitda will be broadly stable at ₹1-1.05 lakh crore in fiscal 2026, assuming Brent oil prices of \$65 per barrel (bbl) in 2025 and \$70 per bbl from 2026 onwards," it said in a note.

The firm's funds from operations (FFO)-to-debt ratio will likely improve to more than 40 per cent over the next 12-24 months, in line with our expectation for a 'bbb+' SACP.

"We expect the India-based integrated oil and gas firm's earnings to remain resilient in fiscal 2026 (ending March 31, 2026).

Earnings at the company's refining and marketing operations will rise enough to offset a decline in upstream profitability following a recent fall in oil prices," it said.

Gautam Buddha University
(Established by UP Act No. 9 of 2002)
Greater Noida, Gautam Budh Nagar -201312 (U.P.)

Tender Notice No. GBU/S&P/03/2025 03 June, 2025

TENDER NOTICE

The University invites e-tenders from the reputed firms for various scopes of work. For e-Tender sr. no. 01 to 02, the detailed information related to e-tender is available on e-portal <https://etender.up.nic.in> and on e-Tender link www.gbu.ac.in from 04.06.2025.

For any changes, rectification, dates of extension and additional information etc., please visit above mentioned websites.

Registrar

MANIPUR STATE INFORMATION TECHNOLOGY SOCIETY
(A Government of Manipur Undertaking)
4th Floor, Western Block, New Secretariat, Imphal - 795001

e-TENDER NOTIFICATION
Imphal, the 23rd May, 2025

No. ITPS/5/2025-e-MSITS

Bids are invited from reputed Firms/Agencies/Companies for Design, Supply, Installation, Testing, Commissioning of equipment, Implementation and Maintenance of Smart Campus Networking Solution for State Institute of Hotel Management (SIHM).

Details can be seen at <https://manipuritenders.gov.in> & <http://manipur.gov.in>

Sd/-
(Nambam Debeni)
Member Secretary (MSITS)

AEQUS
ecosystems of efficiency
Aequs Limited

Registered Office: No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560 048, Karnataka, India.
Tel: +91 96 3216 8521 Contact Person: Ravi Mallikarjun Hugar, Company Secretary and Compliance Officer
E-mail: investor.relations@aequs.com, Website: www.aequs.com, Corporate Identity Number: U09332KA2000PLC026760

PUBLIC ANNOUNCEMENT

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-Filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-Filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The equity shares described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the equity shares will be offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A of the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions", as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of securities in the United States.

For Aequs Limited
On behalf of the Board of Directors
Sd/-
Ravi Mallikarjun Hugar
Company Secretary and Compliance Officer

Place: Bengaluru, Karnataka
Date: June 2, 2025

Dalmia Bharat Limited

Registered Office: Dalmiapuram, Lalgudi, Dist. Tiruchirappalli, Tamil Nadu – 621651
Corp Office: 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001
Phone No.: 04329-235132; Fax No.: 04329-235111; CIN: L14200TN2013PLC112346
E-mail: corp.sec@dalmiabharat.com; Website: www.dalmiabharat.com

Notice of 12th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Video Means on Monday, June 30, 2025 at 11:30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. KFin Technologies Limited, through <https://kprism.kfintech.com/signup> or by writing to inward.ris@kfintech.com.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.dalmiabharat.com), concerned Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and RTA (<https://evoting.kfintech.com>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "KFin Technologies Limited". Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://evoting.kfintech.com>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- The Board of Directors of the Company in their meeting held on April 23, 2025, recommended final dividend of Rs.5.00 (250%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, June 23, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at inward.ris@kfintech.com.

Non-resident shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to inward.ris@kfintech.com.

The aforesaid declarations and documents need to be submitted by the shareholders by Monday, June 23, 2025.

- Shareholders holding shares in physical form are requested to note that SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders, holding securities in physical form, whose folio(s) do not have PAN, choice of Nomination, Contact Details, Mobile Number, Bank Account detail, updated Specimen Signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Dalmia Bharat Limited
Sd/-
Rajeev Kumar
Company Secretary
Membership No. - F5297

Place: New Delhi
Date: June 02, 2025

