

July 3, 2025

File No: 1010/2

BSE Limited  
P J Towers, 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

**Subject: Intimation of receipt of request for re-classification from ‘Promoter and Promoter Group’ category to ‘Public’ category shareholder in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 31A of the Listing Regulations, we wish to inform that Dalmia Bharat Limited (“**the Company**”) has received a request letter dated July 2, 2025 from the following entity belonging to Promoter Group, seeking re-classification from ‘Promoter and Promoter Group’ category to ‘Public’ category:

Sr. No.	Name of Entity	Category (Pre-Reclassification)	Category (Post-Reclassification)	Number of equity shares held	% of shareholding
1	Birla Tyres Limited	Promoter Group	Public	Nil	0.00%

The aforesaid request for re-classification will be considered pursuant to Regulation 31A of the Listing Regulations by the Board of Directors of the Company at its immediate next meeting. A Copy of the aforesaid request letter is attached herewith.

This is for your information and record.

Thanking you,  
Yours sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

Encl.: As above

Date: 02 July 2025

To,

**Dalmia Bharat Limited**

11th & 12th Floor, Hansalaya Building,  
15 Barakhamba Road, New Delhi 110001

**Dalmia Bharat Sugar and Industries Limited**

11th and 12th Floors, Hansalaya Building,  
15, Barakhamba Road, New Delhi - 110 001

**Alirox Abrasives Limited**

7F- 7H (7<sup>th</sup> FLOOR), Hansalaya Building,  
15, Barakhamba Road, New Delhi 110001

**Subject: Reclassification of Birla Tyres Limited from 'promoter and promoter group' category to 'public category' pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

We wish to inform you that pursuant to the Resolution Plan approved by the National Company Law Tribunal, Kolkata Bench vide order dated October 19, 2023, Birla Tyres Limited ("**BTL/Company**") became a subsidiary of Dalmia Bharat Refractories Limited ("**DBRL**") w.e.f. May 05, 2022 holding 99% of the equity shareholding.

BTL had issued 49,99,999 no. of 0.01% Secured OCDs of INR 10/- each to Himadri Speciality Chemical Limited ("**HSCL**"). On March 29, 2025, a letter of intention was received by HSCL, to exercise their right of conversion. Subsequently, the Board of Directors of BTL at its' meeting held on April 01, 2025, approved the exercise of option to convert 30,00,000 no. of OCDs (out of 49,99,999 OCDs) held by HSCL as a Debenture holder in BTL into 30,00,000 no. of equity shares of INR 10/- each of BTL.

Upon the above conversion and allotment, post issue equity shareholding of DBRL along with its nominees in BTL had reduced from 99.99% to 0.33%. Thereby, BTL ceased to be the subsidiary of DBRL, with effect from April 01, 2025. Further, BTL has also entered into a Share Purchase Agreement with DBRL and HSCL for sale of the remaining equity stake of 0.33% held by DBRL in BTL to HSCL. Consequent to transfer of 0.33% stake from DBRL to HSCL, BTL became a wholly owned subsidiary of HSCL w.e.f 07 April 2025.

In view of the above change in the ownership structure of BTL pursuant to the above transaction, BTL has ceased to be the member of the Promoter and Promoter Group of the following companies w.e.f. April 01, 2025-

- a. Dalmia Bharat Limited;
  - b. Dalmia Bharat Sugar and Industries Limited; and
  - c. Alirox Abrasives Limited.
- (jointly referred as "**Listed Entities**")



**BIRLA TYRES LIMITED**

CIN:L25209WB2018PLC228915

**Regd. Office:** 23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata- 700 001

**Coporate Office:** 8, India Exchange Place, 2nd Floor, Kolkata- 700001 (India); Ph: (033) 2210-4261

We further wish to inform you that as stated in Regulation 31A(3)(b) of SEBI Listing Regulations, Birla Tyres Limited do not/are not:

- i) hold any voting rights in the Listed entities;
- ii) exercise control over the affairs of the Listed Entities directly or indirectly;
- iii) have any special rights with respect to the Listed Entities through formal or informal arrangements including through any shareholder agreements;
- iv) represented on the board of directors (including not having a nominee director of the Listed Entities);
- v) act as a key managerial personnel in the Listed Entities;
- vi) 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii) a fugitive economic offender.

Further, we shall at all times comply with the above conditions in terms of Regulation 31A(4) SEBI Listing Regulations.

We request you to kindly take note of the above change in your records and complete the necessary formalities with the respective stock exchanges with respect to the reclassification of Birla Tyres Limited from 'promoter and promoter group' category to 'public' category pursuant to Regulation 31A of the SEBI Listing Regulations.

Thanking You,

**BIRLA TYRES LIMITED**



**Director/Authorized Signatory**

DIN: 00173934

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