



File No: 1010/1

June 5, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has sent a letter, providing a web-link of the Integrated Annual Report 2024-25, to those Members who have not registered their e-mail address with the Company/RTA/Depositories. A copy of the letter is enclosed for your record.

Kindly take the same on record.

Thanking you,

Yours 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



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Date: June 5, 2025

Folio No: [REDACTED]

Subject: Online Availability of Annual Report 2024-25 of Dalmia Bharat Limited

Dear Esteemed Shareholder(s),

1. This is to inform you that the Annual Report for Financial Year 2024-25 (“**Annual Report**”) of Dalmia Bharat Limited (“**the Company**”) is now available on the website of the Company. You can access the full Annual Report at the following web-link: <https://www.dalmiacement.com/assets/pdf/annual-reports/Dalmia-Bharat-IR-FY-24-25.pdf>
2. In case you need physical copy of the Annual Report, send your request stating your name, address and Folio No. at the email id corp.sec@dalmiabharat.com or by letter addressed to:

**The Company Secretary
Dalmia Bharat Limited
7th Floor, Hansalaya Building,
15, Barakhamba Road, New Delhi – 110 001**

3. We encourage you to update your email address with us so that you can receive all future communications, including the annual report, electronically. To update your email ID, please follow the process mentioned hereinbelow:

For shares held in physical mode:

Shareholders, holding shares in physical mode, need to submit a request to our Registrar & Share Transfer Agent (RTA), KFin Technologies Limited by using the SEBI prescribed ISR form, which can be downloaded from the website of RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Such shareholders are requested to fill in their details, including folio number(s) and the email ID along with all requisite information as requested. Ensure signatures are as per specimen signatures registered with the RTA and submit the form to the RTA along with relevant documents ISR 2, SH 13 as per the instructions given in the form and in SEBI circular dated March 16, 2023.

For shares held in dematerialized mode:

Shareholders, holding shares in dematerialized mode, should contact their Depository Participant (DP) and follow the process advised by DP.

Thank you for your continued patronage.

Sincerely,

For DALMIA BHARAT LIMITED

(RAJEEV KUMAR)

COMPANY SECRETARY & COMPLIANCE OFFICER