



File No: 1010/2

October 8, 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 of Board Meeting scheduled to be held on Friday, October 17, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 17, 2025, *inter-alia* to:

- 1) consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended on September 30, 2025; and
- 2) consider declaration of interim dividend, if any, for the financial year 2025-26.

Further, in continuation of our earlier intimation dated September 26, 2025 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's code for prevention of Insider Trading, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking you,

Your sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A Dalmia Bharat Group company, www.dalmiabharat.com