

**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

**Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall attend the following Conferences/ Investor Meetings:

Date	Event/ Conference/ Meet	Mode	Location	Type of Meeting
18 <sup>th</sup> August, 2025	JM Financial PROMOTER Conference	Physical	Mumbai	One-on-one & Group
19 <sup>th</sup> August, 2025	Equirus Annual India Conference'25	Physical	Mumbai	One-on-one & Group
20 <sup>th</sup> August, 2025	Antique's flagship investor conference - Build India, New India	Physical	Mumbai	One-on-one & Group

*Note: Dates of the aforesaid meeting(s) are subject to change due to exigencies on the part of organizer/ representatives of the Company.*

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Investor Meeting(s).

This is for your information and records.

Thanking you,

Yours sincerely,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**