

# Y. H. DALMIA & OTHERS

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15, Barakhamba Road,  
New Delhi -110001

April 05, 2024

BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex,  
Bandra (E), Mumbai – 400051.

Dear Sirs,

## Target Company – Dalmia Bharat Limited


**Re: Disclosures under the regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

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In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared that the undersigned as promoter of the Target Company alongwith persons acting in concert have not made any encumbrance over the shares held in Dalmia Bharat Limited, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the aforesaid disclosure on your record.

For Y. H. Dalmia & others



(Y. H. Dalmia)

Encl: As above.

CC:  
Dalmia Bharat Limited  
Dalmiapuram, Dist. Tiruchirapalli  
Tamil Nadu- 621651

CC:  
Audit Committee  
Dalmia Bharat Limited  
11<sup>th</sup> Floor, Hansalaya Building,  
15, Barakhamba Road, New Delhi-110001