

**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai -c400001  
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 Investor Meetings:

<b>Date</b>	<b>Event/ Meetings</b>	<b>Mode</b>	<b>Location</b>	<b>Type of Meeting</b>
24 <sup>th</sup> June, 2025	Investor Meetings organized by Nomura	Physical	Hong Kong	One-on-one

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Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Investor Meeting(s).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