

File No: 1010/2

August 20, 2026

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(s)	Event/ Conference/ Meet	Mode	Location	Type of Meeting
31 st August, 2026 and 1 st September, 2026	Goldman Sachs Asia Leaders Conference 2026	Physical	Hong Kong	One-on-one & Group
2 nd and 3 rd September, 2026	Investor Meetings organized by Avendus Spark	Physical	Singapore	One-on-one

Note: Date of the aforesaid conferences/ meeting(s) are subject to change due to exigencies on the part of organizers/ representatives of the Company.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Conference/ Investor Meeting(s).

This is for your information and records.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary