

File No: 1010/02

September 20, 2026

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: Submission of Newspaper Advertisement related to dispatch of the Notice of Postal Ballot and explanatory statement thereto

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

The Company, vide intimation dated September 18, 2026, informed the exchange about the completion of dispatch of Postal Ballot Notice and Explanatory Statement thereto dated September 16, 2026 to the Members of the Company.

In this regard, we submit herewith copies of the newspaper advertisements published in newspapers viz. Financial Express (English-all editions- National) and Dinamani (Tamil-all editions), on September 20, 2026.

The above intimation will also be available on the website of the Company at <https://www.dalmiabharat.com/>

Kindly take the same on your record.

Thanking you,

Your Sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above



