



1010/02

July 24, 2025

**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai-400001  
Scrip Code: 542216

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is to inform you that in continuation of:

- (a) our letter dated July 03, 2025 intimating receipt of request from an entity of Promoter group for reclassification from 'promoter and promoter group' category to 'public' category shareholder; and
- (b) our letter dated July 22, 2025 submitting the extract of Minutes of Meeting of the Board of Directors held on July 22, 2025, approving such re-classification in accordance with Regulation 31A of the Listing Regulations,

we would like to inform that we have submitted application for reclassification to both the Stock Exchanges (viz. NSE and BSE) today i.e. on July 24, 2025.

Kindly take the same on record.

Thanking you,

Yours sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**

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t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)