

File No:1010/1 January 27, 2025

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 | Event/ Conference/ Meet | Mode | Location | Type of |
|-------------------|-----------------------------|----------|----------|------------|
| | | | | Meeting |
| February 12, 2025 | Axis Capital India Flagship | Physical | Mumbai | Group and |
| | Conference | | | One-on-one |
| February 13, 2025 | Citi's 2025 India Investor | Physical | Mumbai | Group and |
| | Conference | | | One-on-one |
| February 20, 2025 | Kotak Securities - Chasing | Physical | Mumbai | Group and |
| | Growth 2025 Conference | | | One-on-one |

Note: Dates of the aforesaid event(s)/ meeting(s) are subject to change due to exigencies on the part of event organizer(s)/ 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Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Conference(s)/ Investor Meeting(s).

This is for your information and records.

Thanking you,

Yours sincerely,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary