

1010/02

June 27, 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

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from July 1, 2025 and shall re-open after expiry of 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending on June 30, 2025.

The date of the Meeting of the Board of Directors of the Company for consideration of the unaudited financial results for the quarter ending on June 30, 2025, and other matters, if any, will be intimated in due course.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com