

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
[“SEBI (LODR) Regulations”] – Cautionary E-mails received from Stock Exchanges**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Company has received Cautionary E-mails from BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (hereinafter “Exchanges”) on March 28, 2025, in relation to an announcement submitted by the Company on February 09, 2024, regarding intimation of Schedule of Investors/ Analysts’ Meet/ Call to be held on February 13, 2024. In the said E-mail it has been stated that the Company has not submitted the said intimation two working days in advance, as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI (LODR) Regulations.

In this regard, it can be observed that though the Company had given notice of three clear days, however, it did not include two working days, which was inadvertent and unintentional. We have noted the same and will ensure full compliance.

The aforesaid Cautionary E-mails along with the details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023, are provided in the Annexures hereto.

This is for your information and records.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

Dalmia Bharat Limited

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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

Annexure A

Sr. No.	Particulars	Details
1.	Name of the authority	BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	BSE & NSE have sent Cautionary E-mails to the Company on March 28, 2025, in relation to an announcement submitted by the Company on February 09, 2024, regarding the intimation of Schedule of Investors/ Analysts’ Meet/ Call to be held on February 13, 2024. In the said E-mail it has been stated that the Company has not submitted the said intimation two working days in advance, as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI (LODR) Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025 at 04:20 P.M. (NSE) and at 04:37 P.M. (BSE)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	As mentioned at Sr. No. 2
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No financial impact on the Company.
6	Remarks	It can be observed that though the Company had given notice of three clear days, however, it did not include two working days, which was inadvertent and unintentional. We have noted the same and will ensure full compliance.

Dalmia Bharat Limited

Rajeev Kumar

From: neaps@nse.co.in
Sent: 28 March 2025 16:20
To: Rajeev Kumar
Subject: [EXTERNAL] Dalbharat - Cautionary Email

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 09, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on February 13, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Shekhar Vishnoi

From: Query lodr <query.lodr@bseindia.com>
Sent: Friday, March 28, 2025 4:37 PM
To: Shekhar Vishnoi
Subject: [EXTERNAL] Cautionary Letter

You don't often get email from query.lodr@bseindia.com. [Learn why this is important](#)

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

LIST/COMP/JP/1749/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Dalmia Bharat Ltd (542216)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on February 09, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on February 13, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475