

May 30, 2025

File No: 1010/1

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Update on Income Tax case

Dear Sir/Madam,

With reference to our earlier communication dated May 27, 2025, we would further like to update that the Company and its subsidiaries, namely Dalmia Cement (Bharat) Limited and Dalmia Power Limited had preferred Special Leave Petitions (SLPs) before the Hon'ble Supreme Court against the judgement of Division Bench of Hon'ble Madras High Court dated April 23, 2025.

The SLPs filed by the Company and its both subsidiaries were listed today before the Hon'ble Supreme Court and the Court has granted stay against the impugned judgement of the Madurai Division Bench of Hon'ble Madras High Court.

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