

May 26, 2026

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

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

Re: Disclosure pursuant to Regulations 30 read with clause 14, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

This is to inform that the Board of Directors has, vide its resolution passed by way of Circulation today i.e. May 26, 2026, and subject to the approval of the shareholders by way of Special Resolution and registration by the Registrar of Companies, accorded its approval for alteration of the Objects Clause of the Memorandum of Association of the Company by adding a new sub-clause 4a under Clause III (A) ‘The Objects for which the Company is established’ after existing sub-clause 4.

“4a To manufacture, produce, process, refine, blend, purchase, sell, trade, import, export, store, distribute and generally deal in all types of biofuels and renewable fuels, including but not limited to bio-methanol, bio-ethanol, sustainable aviation fuel (SAF), hydrotreated vegetable oil (HVO), bio-diesel, bio-compressed natural gas (bio-CNG), biomass-based fuels, second and third generation biofuels, and all other fuels or fuel blends derived from biological, agricultural, agro-industrial or waste feedstocks, including sugarcane, molasses, bagasse, cellulosic biomass, agricultural residues and any other organic material; and to carry on the business of research, development, production and commercialisation of green hydrogen, renewable chemicals and other low-carbon energy carriers derived from or associated with the foregoing, and to set up, own, operate, maintain and manage all plant, machinery, equipment, infrastructure and facilities required for or incidental to any of the aforesaid activities, and to act as principal, agent, contractor, licensor, licensee, consultant or advisor in relation to any of the above, and to do all such other acts and things as may be necessary, incidental or conducive to the attainment of the above objects.”

Dalmia Bharat Sugar and Industries Limited

4th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India

T + 91 11 23465100 W www.dalmiasugar.com CIN: L15100TN1951PLC000640

Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com



cement! sugar! refractories! power!

This disclosure is also placed on the website of the Company at www.dalmiasugar.com.

For Dalmia Bharat Sugar and Industries Limited

Rachna Gorla
Company Secretary & Compliance Officer
FCS 6741