

Y. H. DALMIA & OTHERS

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April 02, 2026

BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,


Target Company – Dalmia Bharat Limited

Re: Disclosures under the regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared that the undersigned as promoter of the Target Company alongwith persons acting in concert have not made any encumbrance over the shares held in Dalmia Bharat Limited, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the aforesaid disclosure on your record.

For Y. H. Dalmia & others



(Y. H. Dalmia)

CC:
Dalmia Bharat Limited
Dalmiapuram, Dist. Tiruchirapalli
Tamil Nadu- 621651


CC:
Audit Committee
Dalmia Bharat Limited
11th Floor, Hansalaya Building,
15, Barakhamba Road, New Delhi-110001

List of Promoter(s) alongwith Persons acting in concert (PAC) as on March 31, 2026 is annexed herewith as Annexure-A.

| Name of the Target Company: Dalmia Bharat Limited | | Annexure A |
|---|--|------------|
| S. No. | List of Promoter(s) along with Person Acting in Concert (PAC) | |
| | I Promoter | |
| 1 | Shri Yadu Hari Dalmia | |
| | II Promoter Group | |
| 1 | Smt. Kavita Dalmia | |
| 2 | Shri Gautam Dalmia | |
| 3 | Smt. Anupama Dalmia | |
| 4 | Smt. Sukeshi Dalmia Jaipuria | |
| 5 | Smt. Vaidehi Dalmia | |
| 6 | Kum. Sumana Dalmia | |
| 7 | Smt. Bela Dalmia | |
| 8 | Shri Puneet Yadu Dalmia | |
| 9 | Smt. Avantika Dalmia | |
| 10 | Ku. Shrutipriya Dalmia | |
| 11 | Ku. Avanee Dalmia | |
| 12 | Mst. Priyang Dalmia | |
| 13 | Shri Y.H.Dalmia C/o Y.H. Dalmia (HUF) | |
| 14 | Alirox Abrasives Limited | |
| 15 | Himgiri Commercial Limited | |
| 16 | Valley Agro Industries Limited | |
| 17 | Keshav Power Limited | |
| 18 | Garvita Solution Services and Holdings Private Limited | |
| 19 | Akhyar Estate Holdings Private Limited | |
| 20 | Adhirath Management Solutions Private Limited (formerly known as Hareon Dalmia Solar Pvt. Ltd.) | |
| 21 | Sita Investment Company Limited | |
| 22 | Rama Investment Company Private Limited (Acquirer) | |
| 23 | Shri Chamundeswari Minerals Limited | |
| 24 | Dalmia Bharat Sugar and Industries Limited | |
| 25 | Dalmia Sugar Ventures Limited | |
| 26 | Dalmia Solar Power Limited | |
| 27 | Arjuna Brokers & Minerals Limited | |
| 28 | Shri Radha Krishna Brokers and Holdings Limited | |
| 29 | Kanika Investment Limited | |
| 30 | Shri Yadu Hari Trusteeship Services Pvt. Ltd. | |
| 31 | Niveda Management Services Private Limited | |
| 32 | Vastalaya Developers Pvt. Ltd. | |
| 32 | Dalmia Bharat Refractories Limited | |
| 34 | Tijori Capital Pvt. Ltd. | |
| 35 | Samagama Holdings and Commercial Private Limited | |
| 36 | Adhirath Power and Holdings Private Limited | |
| 37 | Vanika Commercial and Holdings Private Limited | |
| 38 | Dalmia Renewables Energy Limited | |
| 39 | MAJ Textiles Private Limited | |
| 40 | Himadri Birla Tyre Manufacturer Private Limited (Formerly known as Dalmia Mining and Services Private Limited) | |
| 41 | Ascension Mercantile Private Limited | |
| 42 | Ascension Multiventure Private Limited | |
| 43 | Hippostores Technology Private Limited | |
| 44 | Hippostores Platforms Private Limited | |

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|----|----------------------------------|
| 45 | Eagle Agrotech Holdings Limited |
| 46 | Eagle Agrotech Tanzania Limited |
| 47 | HPPL Industries Private Limited |
| 48 | Shrutipriya Dalmia Trust |
| 49 | Jai Hari Investments |
| 50 | Priyang Trust |
| 51 | Avanee Trust |
| 52 | Yadu Hari Dalmia Parivar Trust |
| 53 | Shri Brahma Creation Trust |
| 54 | Shri Vishnu Preservation Trust |
| 55 | Y.H. Dalmia Parivar Trust |
| 56 | Bela Dalmia Parivar Trust |
| 57 | Puneet Dalmia Parivar Trust |
| 58 | Avantika Dalmia Parivar Trust |
| 59 | Shrutipriya Dalmia Parivar Trust |
| 60 | Avanee Dalmia Parivar Trust |
| 61 | Priyang Dalmia Parivar Trust |
| 62 | J.H.Dalmia Trust |
| 63 | Kavita Dalmia Parivar Trust |
| 64 | Dalmia Parivar Trust |
| 65 | Shubh Home Realtors LLP |
| 66 | Hippo Founders Trust |
| 67 | OCL Global Limited |
| 68 | OCL China Limited |

For Y. H. Dalmia & others



(Y. H. Dalmia)