

Y. H. DALMIA & OTHERS

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7F-7H, 7th Floor, Hansalaya Building,
15, Barakhamba Road,
New Delhi -110001

April 02, 2026

BSE Limited
PhirozeJeebhoy 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,

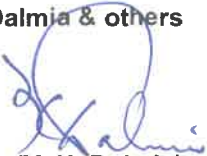
Target Company – Dalmia Bharat Sugar and Industries Limited

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 Sugar and Industries Ltd., 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 Sugar and Industries Ltd.
Dalmiapuram, Dist. Tiruchirapalli
Tamil Nadu- 621651

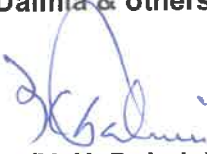
CC:
Audit Committee
Dalmia Bharat Sugar and Industries Ltd.
11th Floor, Hansalaya Building,
15, Barakhamba Road, New Delhi-110001

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 Sugar and Industries 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	Dalmia Bharat Refractories Limited	
17	Valley Agro Industries Limited	
18	Keshav Power Limited	
19	Garvita Solution Services and Holdings Private Limited	
20	Akhyar Estate Holdings Private Limited	
21	Adhirath Management Solutions Private Limited (formerly known as Hareon Dalmia Solar Pvt. Ltd.)	
22	Sita Investment Company Limited	
23	Rama Investment Company Private Limited (Acquirer)	
24	Shri Chamundeswari Minerals Limited	
25	Dalmia Bharat Limited	
26	Dalmia Sugar Ventures Limited	
27	Dalmia Solar Power Limited	
28	Arjuna Brokers & Minerals Limited	
29	Shri Radha Krishna Brokers and Holdings Limited	
30	Kanika Investment Limited	
31	Shri Yadu Hari Trusteeship Services Pvt. Ltd.	
32	Niveda Management Services Private Limited	
33	Vastalaya Developers Pvt. Ltd.	
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	

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

For Y. H. Dalmia & others


(Y. H. Dalmia)