

Y. H. DALMIA & OTHERS

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April 02, 2025

**BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001.**

**National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla 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, 2025.

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,
Dalmiapuram, Dist. Tiruchirapalli
Tamil Nadu-621651

List of Promoter(s) alongwith Persons acting in concert (PAC) as on March 31, 2025 is annexed herewith as Annexure-A.

Name of the Target Company: Dalmia Bharat Limited		Annexure-A
S. No.	List of Promoter(s) along with Persons Acting in Concert (PAC)	
	I Promoter	
1	Shri Yadu Hari Dalmia	
	II Promoter Group	
1	Shri Yadu Hari Dalmia C/o Y. H. Dalmia (HUF)	
2	Smt. Kavita Dalmia	
3	Shri Gautam Dalmia	
4	Ms. Shrutipriya Dalmia	
5	Smt. Anupama Dalmia	
6	Smt. Sukeshi Dalmia	
7	Smt. Vaidehi Dalmia	
8	Smt. Bela Dalmia	
9	Shri Puneet Yadu Dalmia	
10	Smt. Avantika Dalmia	
11	Ku. Sumana Dalmia	
12	Ku. Avanee Dalmia	
13	Mst. Priyang Dalmia	
14	Alirox Abrasives Limited	
15	Dalmia Bharat Sugar and Industries Limited	
16	Himgiri Commercial Limited	
17	Rama Investment Company Private Limited	
18	Sita Investment Company Limited	
19	Dalmia Bharat Refractories Limited	
20	Valley Agro Industries Limited	
21	MAJ Textiles Pvt Ltd	
22	Keshav Power Limited	
23	Shree Nirman Limited	
24	Mayuka Investment limited	
25	Ankita Pratisthan Limited	
26	Shri Chamundeswari Minerals Limited	
27	Dalmia Sugar Ventures Limited	
28	Dalmia Solar Power Limited	
29	Niveda Management Services Pvt Ltd	
30	Shri Yadu Hari Trusteeship Services Pvt. Limited	
31	Vastalaya Developers Pvt. Limited	
32	Arjuna Brokers & Minerals Limited	
33	Shri Radha Krishna Brokers and Holdings Limited	
34	Tijori Capital Pvt. Ltd.	
35	Samagama Holdings and Commercial Private Ltd.	
36	Akhyar Estate Holdings Private Limited	
37	Adhirath Power and Holdings Private Limited	

38	Himadri Birla Tyre Manufacturer Private Limited (Formerly known as Dalmia Mining and Services Private Limited)
39	Vanika Commercial and Holdings Private Limited
40	Garvita Solution Services And Holdings Private Limited
41	Dalmia Renewables Energy Limited
42	Kanika Investment Limited
43	Ascension Mercantile Private Limited
44	Ascension Multiventures Private Limited
45	Hippostores Technology Private Limited
46	RHI Magnesita India Refractories Ltd (Formerly Known as Dalmia OCL Limited) #
47	Hippostores Platforms Private Limited
48	Hareon Dalmia Solar Pvt. Ltd.
49	Sarvapriya Healthcare Solutions Private Limited
50	Birla Tyres Limited ##
51	Baghauri Sugar and Distillery Limited
52	Jai Hari Investments
53	Shrutipriya Dalmia Trust
54	Avanee Trust
55	Priyang Trust
56	Yadu Hari Dalmia Parivar Trust
57	J.H. Dalmia Trust
58	Shri Brahma Creation Trust
59	Shri Vishnu Preservation Trust
60	Shubh Homes Realtors LLP
61	Y.H. Dalmia Parivar Trust
62	Bela Dalmia Parivar Trust
63	Puneet Dalmia Parivar Trust
64	Avantika Dalmia Parivar Trust
65	Shrutipriya Dalmia Parivar Trust
66	Avanee Dalmia Parivar Trust
67	Priyang Dalmia Parivar Trust
68	Dalmia Bharat Parivar Trust
69	Kavita Dalmia Parivar Trust
70	Gautam Dalmia Parivar Trust
71	Vaidehi Dalmia Parivar Trust
72	Anupama Dalmia Parivar Trust
73	Sumana Dalmia Parivar Trust
74	Dalmia Parivar Trust
75	Hippo Founders Trust
76	Dalmia GSB Refractories GmbH ###
77	OCL Global Limited
78	OCL China Limited

Notes:

Pursuant to the Business Transfer Agreement dated November 19, 2022 and Share Swap Agreement dated November 19, 2022, subsequently amended on January 4, 2023, Dalmia OCL Limited (now known as RHI Magnesita India Refractories Limited) (PAN : AARCA4296J) ceased to be the member of promoter & promoters group of the Company effective from January 5, 2023. RHI Magnesita India Refractories Limited has vide its request letter dated April 16, 2024 requested the Company to reclassify them from promoter group category to public category. The Company has filed the application related to the same with stock exchange(s) on May 17, 2024 and the same is under consideration of stock exchange(s).

Birla Tyres Limited ('BTL') has ceased to be a subsidiary of Dalmia Bharat Refractories Limited with effect from April 01, 2025. Process for seeking reclassification of BTL from promoter group to non-promoter will be taken up in due course.

Pursuant to the share purchase agreement entered between Dalmia GSB Refractories GmbH ('Dalmia GSB') and RHI Magnesita Deutschland AG dated March 28, 2023 and executed and notarised on April 28, 2023, Dalmia Bharat Refractories Limited has sold its entire 100% equity holding in Dalmia GSB to RHI Magnesita Deutschland AG. Thus, Dalmia GSB ceased to be the subsidiary of DBRL w.e.f. April 28, 2023. Dalmia GSB Refractories GmbH has vide its request letter dated April 17, 2024 requested the Company to reclassify them from promoter group category to public category. The Company has filed the application related to the same with stock exchange(s) on May 17, 2024 and the same is under consideration of stock exchange(s).