

1010/02

May 17, 2024

**BSE Limited**  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

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

**Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that in continuation of:

- (i) our letter dated April 17, 2024, April 18, 2024 intimating receipt of requests for reclassification from ‘promoter and promoter group’ category to ‘public’ category shareholders; and
- (ii) our letter dated April 25, 2024 submitting the extract of Minutes of Meeting of the Board of Directors held on April 24, 2024 approving such re-classification in accordance with Regulation 31A of the Listing Regulations,

we would like to inform that we have submitted application for reclassification to both the stock exchanges (viz. NSE and BSE) today i.e. on May 17, 2024.

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**