

April 18, 2024

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

**Subject: Intimation of receipt of request for re-classification from ‘promoter and promoter group’ category to ‘public’ category shareholders in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In reference to captioned subject and pursuant to Regulation 31A of Listing Regulations, this is to inform that the Company has received request letter dated April 17, 2024 from the following entity for seeking re-classification of its shareholding from ‘Promoter/Promoter Group’ category to ‘Public’ category.

Sr. No.	Name of Entities	Category (Pre-classification)	Category (Post-classification)	Number of equity shares	% of shareholding
1	Dalmia GSB Refractories GmbH	Promoter Group	Public	0	0.00%

The aforesaid request for re-classification will be considered by the Board of Directors at its next Board meeting pursuant to Regulation 31A of the Listing Regulations. The Copy of request letter is attached herewith.

This is for your information and record.

Thanking you,  
Yours sincerely,

**For Dalmia Bharat Sugar and Industries Limited**

AASHHIMA  
V KHANNA  
Digitally signed by AASHHIMA V KHANNA  
DN: cn=AASHHIMA V KHANNA,  
o=Dalmia Bharat Sugar and Industries Limited  
Reason: I am the author of the document  
Location:  
Date: 2024.04.18 11:29:05Z

**Aashhima V Khanna**  
**Company Secretary**

Encl.: As above



**Dalmia Bharat Limited**

11th & 12th Floor, Hansalaya Building,  
15 Barakhamba Road, New Delhi 110001

**Dalmia Bharat Sugar and Industries Limited**

11th and 12th Floors, Hansalaya Building,  
15, Barakhamba Road, New Delhi - 110 001

**Alirox Abrasives Limited**

7F- 7H (7<sup>th</sup> FLOOR), Hansalaya Building,  
15, Barakhamba Road, New Delhi 110001

Bochum, April 17, 2024

**Subject: Reclassification of Dalmia GSB Refractories GmbH from 'promoter and promoter group' category to 'public' category pursuant to Regulation 31A of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Lising Regulations")**

Dear Sir/Madam,

We wish to inform you that Dalmia GSB Refractories GmbH was a wholly owned subsidiary of Dalmia Bharat Refractories Limited ('DBRL'). DBRL had entered into a share purchase agreement with RHI Magnesita Deutschland AG on March 28, 2023, subject to the completion of conditions precedents, to transfer its 100% stake in Dalmia GSB Refractories GmbH to RHI Magnesita Deutschland AG.

Consequently, upon completion of conditions precedent and in view of the necessary government approvals and satisfaction of the substantial stipulations, Dalmia GSB Refractories GmbH ceased to be the wholly owned subsidiary of the DBRL with effect of ("w.e.f.") April 28, 2023.

In view of change in the ownership structure of Dalmia GSB Refractories GmbH pursuant to the above transaction, Dalmia GSB Refractories GmbH has ceased to be the member of the Promoter and Promoter Group of the following companies w.e.f. April 28, 2023-

- a. Dalmia Bharat Limited;
- b. Dalmia Bharat Sugar and Industries Limited; and
- c. Alirox Abrasives Limited.

(jointly referred as "**Listed Entities**")

We further wish to inform you that as stated in Regulation 31(3)(b) of SEBI Listing Regulations, Dalmia Dalmia GSB Refractories GmbH do not/are not:

- i) hold any voting rights in the Listed entities;
- ii) exercise control over the affairs of the Listed Entities directly or indirectly;
- iii) have any special rights with respect to the Listed Entities through formal or informal arrangements including through any shareholder agreements;
- iv) represented on the board of directors (including not having a nominee director) of the Listed Entities;

**Dalmia GSB Refractories GmbH**

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HRB 18282 | Amtsgericht Bochum | USt.-Ident.-Nr.: DE322896230 | Steuer-Nr. 133/5813/2358 | Geschäftsführer/managing director: Dr. Andreas Merkte, Thiago Pereira





- v) act as a key managerial personnel in the Listed Entities;
- vi) 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii) a fugitive economic offender.

Further, we shall at all times comply with the above conditions in terms of Regulation 31(4) SEBI Listing Regulations.

We request you to kindly take note of the above change in your records and complete the necessary formalities with the respective stock exchanges with respect to the reclassification of Dalmia GSB Refractories GmbH from 'promoter and promoter group' category to 'public' category pursuant to Regulation 31A of the SEBI Listing Regulations.

Thanking You

Bochum, April 17, 2024

For **Dalmia GSB Refractories GmbH**

Andreas Mertke

Andreas Mertke (Apr 17, 2024 13:58 GMT+2)

Name: Dr. Andreas Mertke  
Titel: Managing Director

Name: Thiago Pereira  
Titel: Managing Director

