

File No: 1010/02

February 25, 2024

BSE Limited P J Towers, Dalal Street, Fort Mumbai 400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall attend Investor meetings in Hong Kong organized by Kotak Securities from February 28, 2024 to February 29, 2024.

Note: Dates of the aforesaid meeting(s)/call are subject to change due to exigencies on the part of Investor/Company.

This is for your information and records.

Thanking You,

Yours Faithfully, For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

Dalmia Bharat Limited