

File No: 1010/02

January 25, 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: Audio Recording - Earnings Call

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to our letter dated January 16, 2024, informing you about earnings call to be held on January 25, 2024, relating to the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & nine months ended December 31, 2023.

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015, we write to inform you that audio recording of the earnings call has been uploaded on the website and is available at below link:

https://www.dalmiacement.com/wp-content/themes/DalmiaCement/assets/pdf/DLM0720240125150865.mp3

We request you to take the same on record.

Thanking you,

Yours faithfully, For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India t 91 11 23465100 f 91 11 2331 3303 w www. dalmiabharat.com CIN : L14200TN2013PLC112346 Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India A Dalmia Bharat Group company, www.dalmiabharat.com