

February 05, 2025

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

**Sub: Prior intimation of the Board of Directors Meeting scheduled to be held on
Tuesday, February 11, 2025**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, to *inter-alia*:

- a. consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2024; and
- b. consider and declare Interim Dividend for the Financial Year 2024 – 2025.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on January 01, 2025 (refer our earlier intimation letter dated December 27, 2024), shall re-open after the expiry of 48 hours from the declaration of the Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Pankaj Rastogi
Whole-Time Director & CEO
DIN: 10452835