

June 17, 2024

File No: 1010/1

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

Subject: 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 Singapore organized by Kotak Securities from June 24, 2024 to June 26, 2024.

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

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meetings.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary