

newthink! cement! sugar! refractories! power!

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C-1, Block G

ND/SY/ 3513

July 08, 2021

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 500097

Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: DALMIASUG

Sub: Intimation regarding passing away of Shri Jai Hari Dalmia, Promoter & Managing Director of the Company.

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that our beloved Promoter and Managing Director, Shri Jai Hari Dalmia (DIN: 00009717) has moved to a higher realm today, July 8, 2021. He passed away peacefully remembering Lord Ram till his last breath.

A leader remembered for his generosity and charismatic personality, Shri Jai Hari Dalmia lived a life in service for humanity. He has been the guiding light for the Dalmia Bharat Group and played a crucial leadership role for over five decades with the Group and he will be deeply missed.

May his values and blessings continue to guide us.

Thanking you,

Yours faithfully

For Dalmia Bharat Sugar and Industries Limited

(Aashhima V Khanna)

Aashhima V Khauna

Company Secretary

Membership No.: A34517