

**January 29, 2024**

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: Intimation for Declaration of Interim Dividend**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir(s),

This is with reference to our intimation dated January 24, 2024, informing about the Board meeting scheduled to be held on Friday, February 02, 2024 to *inter-alia* consider and approve the standalone and consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Further, pursuant to Regulation 29(1)(e) of the Listing Regulations, we hereby inform that, at the aforesaid Board Meeting, the Board of Directors will also consider declaration of Interim Dividend for the Financial Year 2023 – 2024.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

**Aashhima V Khanna**

**Company Secretary**

Membership No. : A34517