

1010/02

August 04, 2022

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: Exercise of options granted under Employees Stock Option Plan**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has allotted 1,00,000 equity shares of Rs.2/- each of the Company on August 04, 2022 to the Option Grantee upon exercise of stock options under the DBL Stock Option Plan 2018.

On allotment, the equity share capital of the Company stands increased to 18,74,68,673 equity shares of Rs. 2/- each aggregating to Rs. 37,49,37,346/-.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

  
Rajeev Kumar  
Company Secretary

