

File No: 1010/02

July 05, 2023

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

Sub: Transcript of 10th Annual General Meeting (“AGM”) of the Company held on June 30, 2023 at 11:30 AM (IST) through Video/Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Transcript of the AGM has been uploaded on the website of the Company (www.dalmiabharat.com) and can be accessed through the following link:

<https://www.dalmiacement.com/wp-content/uploads/2023/07/DBL-AGM-Transcript-2023.pdf>

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com