

April 05, 2023

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 - 400051
Symbol: DALMIASUG

Subject - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

The Board of Directors of the Company has, at its meeting held today i.e., Wednesday, April 05, 2023, considered and gave approval for: -

1. Setting up of grain-based distillery at Nigohi Unit of the Company with a capacity of 250 KLPD with a capital expenditure of Rs. 400 Crore, which is expected to be commissioned by September, 2024. This would be financed by debt and internal accruals.

Post commissioning of the above project, total distillery capacity of the Company would be 1100 KLPD (cane based 600 KLPD and grain based 500 KLPD).

2. Capacity expansion at Ramgarh Sugar Unit of the Company from 6600 TCD to 7000 TCD at a capital expenditure of Rs. 14 Crore. The capital expenditure will be financed by internal accruals and it is expected to be commissioned by November, 2023.

Post commissioning of the above project the total crushing capacity of the Company would be 38250 TCD.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna

Company Secretary

Membership No.: A34517

Dalmia Bharat Sugar and Industries Limited

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Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India

*A **Dalmia Bharat Group** company, www.dalmiabharat.com*