



File No: 1010/1

May 30, 2024

BSE Limited
P J Tower, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Intimation of 11th Annual General Meeting, Record Date and other relevant information

Dear Sir/Madam,

We are pleased to inform you that the 11th Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on Friday, June 28, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In respect of Final Dividend for FY 2023-24 of Rs. 5/- per Equity share (250%) recommended by the Board of Directors at its meeting held on April 24, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 19, 2024 as the "Record Date" for the purpose of determining entitlement of members to Final Dividend, if declared at the 11th AGM of the Company.

Further, the Company has fixed Wednesday, June 19, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 11th AGM. The remote e-voting period commences on Monday, June 24, 2024 (09:00 a.m. IST) and ends on Thursday, June 27, 2024 (05:00 p.m. IST). The Notice of the 11th AGM and Integrated Annual Report for financial year 2023-24 shall be sent to shareholders shortly.

Kindly take the same on record.

Thanking you,

Your Sincerely,
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