

June 12, 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

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in continuation of:

- (i) our letter dated April 17, 2024 and April 18, 2024 intimating receipt of requests for reclassification from ‘promoter and promoter group’ category to ‘public’ category shareholders; and
- (ii) our letter dated May 15, 2024 submitting the extract of Minutes of Meeting of the Board of Directors held on May 14, 2024 approving such reclassification in accordance with Regulation 31A of the Listing Regulations,

We would like to inform that we have submitted application for reclassification to both the stock exchanges (viz. NSE and BSE) today i.e. on June 12, 2024.

We request you 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