

April 21, 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 - 400051
Symbol: DALMIASUG

Re. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find attached necessary disclosure under clause 20 of Para A, Part A of Schedule III of the SEBI Listing Regulations, with regard to a compounding order dated April 20, 2024 passed by the Labour Commissioner, Uttar Pradesh against the Occupier and Manager of the Jawaharpur Unit of the Company.

Please take the same on record.

Thanking You,

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna
Company Secretary
Membership No.: A34517

Disclosure pursuant to Regulation 30 of SEBI LODR regulations read with clause 20 of Para A, Part A of Schedule III

S. No.	Particulars	Disclosure
1	Name of the Authority	Labour Commissioner, Uttar Pradesh
2	Nature and details of the action(s) taken, initiated or order(s) passed	A fine of Rs. 2,00,000/- has been imposed on each of the Occupier and the Manager of Jawaharpur Unit of the Company by way of a Compounding Order dated April 19, 2024.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order has been received on April 20, 2024.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The Company had awarded a contract for erection and commissioning of grain distillery at its Jawaharpur Unit to a third party. During the erection period and before the commissioning and handing over of the project to the Company, a fatal accident occurred.</p> <p>Each of the Occupier, Mr. Bharat Bhushan Mehta and the Factory Manager, Mr. Ashish Singh have been fined an amount of Rs. 2,00,000/- (Rupees Two Lakh only) by way of compounding for the alleged violation of Section 37 of Factories Act, 1948 read with Rule 52 C of Uttar Pradesh Factory Rules, 1950, as vicarious liability.</p>

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

5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact on financial, operation or other activities of the Company, quantifiable in monetary terms.
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