

June 29, 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 disclosure under clause 20 of Para A, Part A of Schedule III of the SEBI Listing Regulations.

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 Listing Regulations read with clause 20 of Para A, Part A of Schedule III

S. No.	Particulars	Disclosure
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	BSE Limited has levied a fine of Rs. 5900/- (including GST) as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A) - Penal Action for Non-Compliance of Regulation) for non-compliance with disclosure of related party transactions on consolidated basis under Regulation 23(9) of the Listing Regulations.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 28, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>In compliance with Regulation 23(9) of SEBI Listing Regulations, the Company, on May 14, 2024, i.e., the date of publication of standalone and consolidated financial results, submitted the disclosure of related party transactions in the specified format on NSE, however, due to an XBRL error, the said disclosure could not be uploaded on BSE, on May 14, 2024 itself.</p> <p>The Company tried till late night but in the absence of xbrl support team of BSE the same could not be done on May 14, 2024. On May 15, 2024, the Company discussed with the xbrl support team of BSE and e-mailed them the screenshot of</p>

Dalmia Bharat Sugar and Industries Limited

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T + 91 11 23465100 W www.dalmiasugar.com CIN: L15100TN1951PLC000640

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

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

		<p>the error. With the assistance of the XBRL team of BSE, the disclosure was thereafter successfully uploaded on BSE on May 15, 2024.</p> <p>The BSE has however levied a fine of Rs. 5900/- (<i>including GST</i>).</p> <p>The Company is in the process of making an application for seeking exemption of fine levied, in terms of the BSE Policy for the same.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The financial impact would be upto Rs. 5900/-, i.e., the amount of fine.