

June 08, 2023

File No: 1010/1

BSE Limited
P J Towers, 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

Subject: Record Date for Final Dividend for the Financial Year 2022-23 and other relevant information

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, June 23, 2023 as the "**Record Date**" in respect of final dividend for the Financial Year 2022-23 of Rs. 5/- per equity share (250%) recommended by the Board of Directors at its meeting held on April 25, 2023.

Further, the Company has fixed Friday, June 23, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 10th Annual General Meeting. The remote e-voting period commences on Monday, June 26, 2023 (09:00 a.m. IST) and ends on Thursday, June 29, 2023 (05:00 p.m. IST).

We request you to please take the same on record.

Thanking you,

Yours faithfully,

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