

newthink! cement! sugar! refractories! power!

Bombay Stock Exchange Limited New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 500097 July 31, 2021 National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: DALMIASUG

<u>Subject - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Dear Sir(s),

The Board of Directors of the Company has, at its meeting held yesterday, i.e., Friday, July 30, 2021, considered and given in-principal approval to set up two grain based distilleries with a capacity of 100 KL each to produce around 6 Cr litres of ethanol, which is expected to be commissioned in next 15-18 months.

Existing installed capacity is around 10 Cr litres, which is expected to get increased to 15 Cr litres post implementation of distillery expansion plan already approved in the earlier board meetings. Now with this 200 KL grain-based distilleries, expanded capacity will be around 21 Cr litres.

The capital expenditure for the abovementioned expansion is estimated to be Rs. 263 Crore which will be financed partly by way of internal accruals and partly through debt.

Thanking You,

Yours faithfully, For Dalmia Bharat Sugar and Industries Limited

Aashhima Vikhani

Aashhima V Khanna Company Secretary

Membership No. : A34517

CC: Share Department– For Information

Dalmia Bharat Sugar and Industries Limited 11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640 . Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India A Dalmia Bharat Group company, www.dalmiabharat.com