

November 06, 2023

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir (s),

Green Field Integrated Sugar Plant

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e., Monday, November 06, 2023, accorded its in-principal approval for setting up a Greenfield Sugar Plant in Uttar Pradesh for a capacity of upto 8000 TCD cane crush, 20MW Cogen and 60KLPD distillery to be set up in phased manner commensurate with the cane development activities in the area. For the first phase of 4000 TCD cane crushing capacity with 10 MW Cogen (to be operational from SS 26-27), the Board has sanctioned a capital outlay of Rs. 350 Crore, which will get financed partly through internal accruals and partly through debts. The existing capacities are Sugar – 38450 TCD, Distillery – 710 KLPD and Cogen – 126 MW. Same are 100% utilized.

Grain-based Distillery at Nigohi Unit of the Company

The Company had on April 05, 2023 informed the Stock Exchanges about the setting up of grain-based distillery at Nigohi Unit of the Company with a capacity of 250 KLPD at a capital expenditure of Rs. 400 Crore. However, due to lack of clarity on grain availability, the Company has decided to put the same on hold. The Company will inform the Stock Exchanges about any further development on this.

Request you to please take these on record.

Thanking you,
Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

(Aashima V Khanna)

Company Secretary

Membership No. 34517

Dalmia Bharat Sugar and Industries Limited

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