

September 18, 2025

File No: 1010/2

**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

**Re: Receipt of approval of Stock Exchanges for Reclassification of a shareholder from 'Promoter and Promoter Group' category to 'Public' category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In furtherance to our earlier communications dated July 3, 2025, July 22, 2025 and July 24, 2025 and pursuant to Regulation 31A of SEBI Listing Regulations, this is to inform you that pursuant to the application submitted by Dalmia Bharat Limited ("**Company**") on July 24, 2025 to National Stock Exchange of India Limited and BSE Limited ("**Stock Exchanges**") seeking reclassification of a shareholder from 'Promoter and Promoter Group' category to 'Public' category, the Stock Exchanges vide their respective letters dated September 18, 2025, have approved the said application of the Company, and accordingly the category of following shareholder stands changed from the 'Promoter and Promoter Group' category to 'Public' category:

Sr. No.	Name of Shareholder
1.	Birla Tyres Limited

Copy of the approval letters of stock exchanges (*received on September 18, 2025 from BSE at 04:15 pm and from NSE at 05:31 pm*) are attached herewith. We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl.: As above

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

LIST/COMP/DN/455/2025-26

September 18, 2025

The Company Secretary/ Compliance Officer  
**Dalmia Bharat Ltd**  
Dalmiapuram Lalgudi,  
Tiruchirapalli, Tamil Nadu, 621651

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to your application dated, July 24, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, July 24, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	BIRLA TYRES LIMITED

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Diya Narwani**  
Listing Compliance

Reclassification of Promoters: Dalmia Bharat Ltd



Ref: NSE/LIST/COMP/ DALBHARAT /498/2025-2026

Date: September 18, 2025

The Company Secretary  
**Dalmia Bharat Limited**  
11th & 12th Floors, Hansalaya Building,  
15, Barakhamba Road,  
New Delhi-110 001, India.

**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated *July 24, 2025*, requesting a no-objection letter for the reclassification of Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

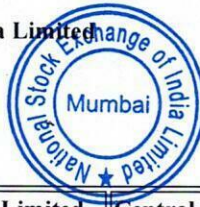
Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 24, 2025, for the following Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Birla Tyres Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
for **National Stock Exchange of India Limited**

*Apeksha*  
**Apeksha Raichura (LISCO)**  
Manager – Listing Compliance



CC: <b>National Securities Depository Limited</b> 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
--	--