

File No: 1010/2 October 14, 2025

BSE Limited P J Tower, 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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Clarification on news in mainstream media

Dear Sir/ Madam,

This is with reference to the news item published/ broadcasted in mainstream media (News channel - Zee Business) on October 14, 2025, regarding acquisition of a Cement factory for Rs. 500 Crores by Dalmia Bharat Limited ("the Company").

In this regard we wish to clarify that the news item is factually incorrect and misleading. The Company categorically denies any such acquisition and confirms that it is not in any discussions or negotiations regarding the said acquisition as reported.

Further, at present, there is no event or information that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As a responsible corporate entity, the Company is committed to complying with all regulatory requirements and will promptly inform the stock exchanges of any material developments, as and when they arise.

Kindly take this clarification on record.

Thanking you,

Yours sincerely,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary