

File No: 1010/2 December 12, 2025

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

Sub: Intimation of Schedule of Analyst/ Investor Meeting(s)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall attend the following Analyst Meetings:

| Date | Event/ Meeting | Mode | Location | Type of Meeting |
|--------------------------------|--|----------|----------|-----------------|
| 18 th December 2025 | Meetings with various Research Analysts | Physical | Mumbai | Group |

Note: Date of the aforesaid meeting(s) is subject to change due to exigencies on the part of organizer/representatives of the Company.

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Analyst Meeting(s).

This is for your information and records.

Thanking you,

Yours sincerely,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary