

File No: 1010/2

October 17, 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation of our earlier disclosure dated December 31, 2023, made pursuant to Regulation 30 of the Listing Regulations, we wish to inform that pursuant to an Order in adjudication for FY 2017-18, received by Dalmia Cement (Bharat) Limited ("DCBL"), wholly owned subsidiary of the Company, the Commercial State Tax Officer, Lalgudi, Ariyalur, Trichy, Tamil Nadu, has dropped the entire demand of tax & penalty, amounting to Rs. 62,37,57,008/- and Rs. 6,23,75,701/- respectively, earlier confirmed by the State Tax Officer, Lalgudi Assessment Circle, Lalgudi, Ariyalur, Trichy, Tamil Nadu, based on submission of documents as per directions of the Hon'ble High Court of Madras (Madurai Bench) in WP(MD) No. 1644 of 2024.

The Order has been received on October 16, 2025 at 07:11 P.M.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and records.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

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

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

ANNEXURE

Sr. No.	Particulars	Details
1.	The details of any change in the status and /or any development in relation to such proceedings;	<p>Dalmia Cement (Bharat) Limited (“DCBL”), wholly owned subsidiary of the Company, had earlier received an Order pertaining to AY 2017-18 on December 30, 2023 from The Commercial Tax Officer, Lalgudi Assessment Circle, Lalgudi, Ariyalur, Trichy, Tamil Nadu, on various grounds under the CGST Act 2017. The said Order had confirmed the demand of:</p> <p>a) Tax: Rs. 62,37,57,008/-; and b) Penalty: Rs. 6,23,75,701/-.</p> <p>DCBL had filed Writ Petitions before the Hon’ble High Court of Madras (Madurai Bench) and based on the directions of the Hon’ble Court, The Commercial Tax Officer has re-examined the matter based on our submissions and has passed order dated October 16, 2025, in DRC-07, and dropped the entire demand of tax and penalty as mentioned above.</p> <p>Accordingly, there will be no financial impact on DCBL.</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable

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