

1010/02

June 26, 2026

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai - 400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: DALBHARAT

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from July 1, 2026 and shall re-open after expiry of 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending on June 30, 2026.

The date of the Meeting of the Board of Directors of the Company for consideration of the unaudited financial results for the quarter ending on June 30, 2026, and other matters, if any, will be intimated in due course.

This is for your information and records.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary