

ND/SY/ 5011

June 30, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Proceedings of 29th Annual General Meeting of the Company held on June 30, 2025

Ref: Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 29th Annual General Meeting of the Company held on Monday, June 30, 2025 at 10:30 am at the Registered Office of the Company.

Kindly take the same on record.

Thanking you.

For Dalmia Cement (Bharat) Limited

(Manisha Bansal)
Company Secretary
Membership No.A23818

| Attendance | |
|--|--|
| Date of AGM: | June 30, 2025 |
| Total Number of shareholders: | 7 |
| No. of Shareholders present in the meeting either in person or through proxy: | 7 (all in person) |
| Promoters and promoter Group: | Dalmia Bharat Limited alongwith its 6 nominees |
| Public: | NIL |
| No. of Shareholders who attended the meeting through Video Conferencing: | Not Applicable |
| Total: | 7 |

Dalmia Cement (Bharat) Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

The members present unanimously elected Mr. L.V. Ganapathiraman, one of the members as Chairperson of the meeting. The Chairperson confirmed the presence of quorum and the notice convening the Annual General Meeting (“AGM”) was taken as read. The Chairperson read out the Auditors’ Report.

All the following resolutions as set out in the Notice convening the 29th Annual General Meeting were put to vote at the AGM and were unanimously approved on show of hands:

| Sr. No. | Agenda | Resolution type |
|---------|---|---------------------|
| 1. | Adoption of Audited Standalone and consolidated Financial Statements of the Company for the year ended March 31, 2025 | Ordinary Resolution |
| 2. | Re-Appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633), who retires by rotation and being eligible offers himself for re-appointment. | Ordinary Resolution |
| 3. | Re-Appointment of Mr. Venkatesan Thyagarajan (DIN: 00124050), who retires by rotation and being eligible offers himself for re-appointment. | Ordinary Resolution |
| 4. | Ratification of the remuneration of M/s R. J. Goel Co., Cost Accountants, the Cost Auditors of the Company for the financial year 2025-26. | Ordinary Resolution |
| 5. | Appointment of Dr. Sethurathnam Ravi (DIN: 00009790), as Independent Director of the Company effective June 30, 2025, for a period of five years. | Special Resolution |

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair and the Members present.

For Dalmia Cement (Bharat) Limited

(Manisha Bansal)
Company Secretary
Membership No.A23818