

ND/SY/5011

October 8, 2025

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

Re: Notice of the Board meeting

Dear Sirs

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 17, 2025 to inter-alia consider and approve the unaudited Financial Results of the Company for the half year ended September 30, 2025.

We request you Kindly take the same on record.

Yours faithfully
For Dalmia Cement (Bharat) Limited

Manisha Bansal
(Manisha Bansal)
Company Secretary

