

ND/SY/5011**January 14, 2026**

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

Dear Sirs,

Subject: Notice of the Board Meeting

Reference: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, January 21, 2026 to inter-alia consider and approve the unaudited financial results of the Company for the quarter and nine-month period ended December 31, 2025 and other business matters.

We request you Kindly take the same on record.

Kindly take the same on record.

Thanking you

Yours faithfully

For Dalmia Cement (Bharat) Limited

(Manisha Bansal)
Company Secretary