

SE/2026-27

April 17, 2026

BSE Limited

Listing Department, 1st Floor
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 Tuesday, April 28, 2026 to inter-alia consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2026 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