

ND/SY/5011

January 7, 2026

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

Dear Sirs,

Subject: Details of Compliance Officer and Registrar and Transfer Agent of the Company

Reference: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the Compliance Officer and the Registrar and Transfer Agent of Dalmia Cement (Bharat) Limited:

Company Secretary and Compliance Officer:

Ms. Manisha Bansal
Membership No: A23818
Email: Bansal.manisha@dalmiacement.com
Telephone: 011-23465266
Address: 11th & 12th Floor, Hansalaya
Building, 15, Barakhamba Road, New Delhi -
110001

Registrar and Transfer Agent:

Kfin Technologies Limited
Selenium Building, Tower B,
Plot No 31 & 32, Financial
District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi, Telangana - 500032

Kindly take the same on record.

Thanking you

Yours faithfully
For Dalmia Cement (Bharat) Limited

(Manisha Bansal)
Company Secretary