SE/2026-27 **June 30, 2026**

BSE Limited
Listing Department, 1st Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 976784 and 976785

Sub: Proceedings of 30th Annual General Meeting of the Company held on June 30, 2026

Pursuant to Regulation 51(2) read with Para B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 30th Annual General Meeting ("**AGM**") of the Company held today, i.e, Tuesday, June 30, 2026 at 10.30 a.m. at the Registered Office of the Company at Dalmiapuram - 621651, District Tiruchirappalli, Tamil Nadu, India.

Kindly take the same on record.

Thanking you

Yours faithfully
For Dalmia Cement (Bharat) Limited
MANISHA BANSAL Digitally signed by MANISHA BANSAL Date: 2026.06.30 11:01:26 +05'30'
(Manisha Bansal)
Company Secretary

Attendance	
Date of AGM:	June 30, 2026
Total Number of shareholders:	7
No. of Shareholders present in the meeting either in person or through proxy:	7 (all in person)
Promoter and promoter Group:	Dalmia Bharat Limited along with its 6 nominees
Public:	NIL
No. of Shareholders who attended the meeting through Video Conferencing:	Not Applicable
Total:	7

Dalmia Bharat CEMENT

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF DALMIA CEMENT (BHARAT) LIMITED HELD ON TUESDAY, JUNE 30, 2026 AT 10.30 A.M. AT THE COMMUNITY CENTRE PREMISES, DALMIAPURAM - 621651, DISTRICT TIRUCHIRAPPALLI, TAMIL NADU, INDIA

The members present at the AGM unanimously elected Mr. L.V. Ganapathiraman, member of the Company, as Chairperson of the meeting. The Chairperson welcomed the members and requisite quorum being present, called the meeting to order.

The Notice convening the AGM, as circulated to the members, was taken as read. The Chairperson read out the Auditors' Report.

Thereafter, the following resolutions, as set out in the Notice convening the AGM, were put to vote by a show of hands and were unanimously approved by the members:

Sr. No.	Agenda	Resolution Type
1.	Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company for the year ended March 31, 2026	Ordinary Resolution
2.	Re-Appointment of Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Re-Appointment of Mr. Mahendra Singhi (DIN: 00243835), 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 2026-27.	Ordinary Resolution

There being no other business to transact, the AGM concluded at 11.00 A.M. with a vote of thanks to the Chair and the members.

Yours faithfully
For Dalmia Cement (Bharat) Limited

MANISHA BANSAL
Digitally signed by MANISHA BANSAL
Date: 2026.06.30 11:01:45 +05'30'

(Manisha Bansal)
Company Secretary