

SE/2026-27

August 20, 2026

BSE Limited

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

Dear Sirs,

Subject: Record date for Commercial Papers of Dalmia Cement (Bharat) Limited

We would like to inform that the record date(s) for the following commercial papers are as below:

Name of the Company	Scrip Code	ISIN No.	Maturity Date	Record Date	Purpose of record date
Dalmia Cement (Bharat) Limited	732061	INE755K14FS4	Monday, September 21, 2026	Thursday, September 17, 2026	Redemption of Commercial Papers
Dalmia Cement (Bharat) Limited	732305	INE755K14FT2	Thursday, November 12, 2026	Tuesday, November 10, 2026	Redemption of Commercial Papers

Thanking you

Yours faithfully

For Dalmia Cement (Bharat) Limited

MANISH
A
BANSAL

Digitally signed
by MANISHA
BANSAL
Date: 2026.08.20
12:29:47 +05'30'

(Manisha Bansal)
Company Secretary