

SE/2026-27

October 7, 2026

BSE Limited

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

Dear Sir,

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, mentioned below are 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, India**Registrar and Transfer Agent:****Kfin Technologies Limited**

Selenium Building, Tower B, Plot No
31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana –
500032, India

Kindly take the same on record.

Thanking you

Yours faithfully

For Dalmia Cement (Bharat) Limited

MANISHA
BANSAL
Digitally signed
by MANISHA
BANSAL
Date: 2026.10.07
16:15:21 +05'30'

(Manisha Bansal)**Company Secretary****M. No.: 23818**