

October 14, 2023

File No: 1010/1

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Capacity Expansion

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("**Listing Regulations**"), we are pleased to inform you that the Board of Directors of Dalmia Cement (Bharat) Limited, wholly owned subsidiary of the Company at its meeting held today, i.e. October 14, 2023, has approved the proposal to increase cement grinding capacity by 0.5 MTPA at Rohtas Cement Works, Bihar.

The details as required under Regulation 30 of the LODR Regulations read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure-A** hereto.

This is for your information and records.

Thanking you, Yours faithfully, For Dalmia Bharat Limited

Rajeev Kumar Company Secretary

Encl.: a/a

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India t 91 11 23465100 f 91 11 2331 3303 w www. dalmiabharat.com CIN : L14200TN2013PLC112346 Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India A Dalmia Bharat Group company, www.dalmiabharat.com



ANNEXURE

Sr. No.	Particulars	Details
1.	Existing capacity	43.7 MTPA
2.	Existing capacity utilization	61% on pro-rata basis
3.	Proposed capacity addition	0.5 MTPA
4.	Period within which the proposed capacity is to be added	In FY25
5.	Investment required	~Rs. 91 Crore
6.	Mode of financing	A mix of Debt and equity / internal accruals
7.	Rationale	To cater future growth

Dalmia Bharat Limited

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