

File No: 1010/02 February 15, 2024

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

Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company shall attend Investor meetings in Mumbai organized by "Kotak Securities" schedule on February 20, 2024.

Note: Dates of the aforesaid meeting(s)/call are subject to change due to exigencies on the part of Investor/Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Dalmia Bharat Limited

Rajeev Kumar Company Secretary