

File No: 1010/2

June 22, 2026

**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 the following Conference/ Investor Meetings:

Date	Event/ Conference/ Meet	Mode	Location	Type of Meeting
25 <sup>th</sup> June, 2026	Investor meetings organized by DAM Capital	Physical	Mumbai	One-on-one & Group

*Note: Date of the aforesaid conference/ meeting(s) are subject to change due to exigencies on the part of organizers/ representatives of the Company.*

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid Conference/ Investor Meeting(s).

This is for your information and records.

Thanking you,

Yours sincerely,

**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary