

July 27, 2026

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re: Prior Intimation of the Board Meeting

Dear Sir(s)/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2026.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on July 01, 2026 (refer our earlier intimation dated June 22, 2026), shall re-open on Monday, August 10, 2026, i.e., after the expiry of 48 hours from the declaration of the financial results.

This is for your information and records.

Thanking You,

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary and Compliance Officer
FCS 6741

Encl.: As Above