

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

2A GANESH CHANDRA AVENUE, ROOM NO – 8E, 9TH FLOOR, KOLKATA - 700013

PHONE NO – 033-35286194, Website: www.dalmiaindustry.in , E- mail : dalmiaindustrail@gmail.com

CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

August 11, 2026

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 Scrip Code: DIDL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, August 14, 2026.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, inter-alia, to consider and approve the following:-

1. Un-Audited Financial Results of the Company for the Quarter ended June 30 2026;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For Dalmia Industrial Development Limited

Dalmia Industrial Development Ltd.

Raj Mohta

Director

Raj Mohta

Whole Time Director

DIN: 03575779