

October 14, 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

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“**SEBI Listing Regulations**”) and in continuation with Dalmia Bharat Sugar and Industries Limited (“**Company**”) disclosure dated July 14, 2026 with respect to incorporation of a wholly owned subsidiary (“**WOS**”) company in United Arab Emirates to hold present and future foreign investments of the Company; this is to update that as per the approval of ADGM (Abu Dhabi Global Market), a WOS named “**Dalmia Bharat Global Holdings Limited**” has been incorporated on October 14, 2026.

We request you to take the above information on records.

Thanking You,

Yours Faithfully

For **Dalmia Bharat Sugar and Industries Limited**

**RACHNA
GORIA**

Digitally signed by
RACHNA GORIA
Date: 2026.10.14
19:34:41 +05'30'

Rachna Gorla
Company Secretary and Compliance Officer
FCS 6741

