

File No: 1010/2

May 20, 2026

BSE Limited
P J Tower, 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 Board Meeting scheduled to be held on Saturday, May 23, 2026

Dear Sir/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 will be held on Saturday, May 23, 2025, *inter-alia* to consider the proposal for obtaining enabling approval for raising of funds by way of issuance of equity shares, equity linked securities, warrants convertible into equity shares or any other eligible securities (“securities”) through permissible modes, including but not limited to a private placement, a qualified institution placement, preferential issue or any other method or combination of methods, as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required, including the approval of the Members of the Company.

Thanking you,

Yours sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

