

June 30, 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. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Retirement of Senior Management Personnel (SMP)

Dear Sir(s),

This is to inform that Shri. Sanjeev Raghunathrao Desai, Unit Head of Ninaidevi Unit of Dalmia Bharat Sugar and Industries Limited (designated as a Senior Management Personnel) has retired from the Company and ceased to be a Senior Management Personnel with effect from June 30, 2026.

The disclosure in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure 1**.

Kindly take the same on records.

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla

Company Secretary

FCS 6741

ANNEXURE 1

Disclosure pursuant to Regulation 30 read with clause 7, Para A, Part A, Scheduled III of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Shri. Sanjeev Raghunathrao Desai, Unit Head of Ninaidevi Unit of Dalmia Bharat Sugar and Industries Limited, a Senior Managerial Personnel.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	June 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable