

File No: 1010/02

June 30, 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: Proceedings of the 13th Annual General Meeting of Dalmia Bharat Limited (“the Company”) held on June 30, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we attach herewith the proceedings of 13th Annual General Meeting (“AGM”) of the Members of the Company held today, i.e. Tuesday, June 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company provided remote e-voting facility to the Members on agenda matters considered at the AGM, which commenced from Friday, June 26, 2026 (09:00 a.m. IST) and ended on Monday, June 29, 2026 (05:00 p.m. IST). The Company also provided e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Please note that the AGM commenced at 11:30 A.M. and concluded at 12:06 P.M.

This is for your information and records.

Thanking you,

Your sincerely,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above

Proceedings of 13th Annual General Meeting ("AGM") of Dalmia Bharat Limited

1. The AGM was attended by Mr. Gautam Dalmia, Managing Director, along with Mr. Paul Hugentobler, Mrs. Anuradha Mookerjee, Mr. Anuj Gulati, Mr. Haigreve Khaitan, Independent Directors of the Company. The Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting. Mr. Mahendra Singhi, Director and Mr. Yatin Malhotra, CFO of Dalmia Cement (Bharat) Limited, material subsidiary of the Company were also present at the meeting. The quorum of Members was present throughout the meeting. AGM was attended by 127 Members.
2. Mr. Rajeev Kumar, Company Secretary, welcomed all the Members and introduced Directors and other dignitaries present at the meeting. Since the Chairman of the Board was not present, in terms of the Articles of Association of the Company, the Directors unanimously elected Mr. Gautam Dalmia, Managing Director, to Chair the AGM. Mr. Gautam Dalmia then conducted the proceedings of the meeting as the Chair. Mr. Rajeev Kumar assisted the Chairman in conducting the AGM and informed the Members that the AGM was being held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs. He also informed that since the requisite quorum was present, the meeting was called to order. With the permission of the Members, Notice of the AGM and Board and Auditor's Reports were taken as read.
3. Mr. Gautam Dalmia, Managing Director of the Company, addressed the shareholders present at the meeting and briefed the shareholders about macro-economic environment, capacity addition and Company's performance during FY 2025-26. A presentation on financial and operational performance of the Company during FY 2025-26 was made by Mr. Dharmender Tuteja, CFO.
4. The Company Secretary then informed the Members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer etc. He further informed that the Company had appointed Mrs. Jyoti Sharma of M/s. JVS & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced upon receipt of consolidated report from Scrutinizer. The results of e-voting shall be disseminated to the stock exchanges and shall also uploaded on the websites of the Company and National Securities Depository Limited (NSDL), the authorized agency providing e-voting facility. The businesses mentioned in the Notice of AGM were placed before the meeting.
5. Thereafter, Members who registered themselves as speakers were invited to ask their queries. The questions asked by the registered speakers were answered by Mr. Dharmender Tuteja, CFO.

6. The Company has provided the remote e-voting facility to its Members to cast votes electronically, which commenced on Friday, June 26, 2026 (09:00 a.m. IST) and ended on Monday, June 29, 2026 (05:00 p.m. IST). The e-voting at AGM was also made available from commencement of AGM till 15 minutes after the conclusion of AGM, to Members who attended the meeting and could not vote earlier through remote e-voting.
7. All the following resolutions as set out in the Notice convening the 13th AGM were put to vote through e-voting at the AGM.

S.No.	Agenda	Resolution Type
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026.	Ordinary Resolution
2	Declaration of final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2026.	Ordinary Resolution
3	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Director, liable to retire by rotation.	Ordinary Resolution
4	Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a second term of five (5) consecutive years, from conclusion of 13th AGM till the conclusion of 18th AGM, to perform the statutory audit from FY 2026-27 to FY 2030-31.	Ordinary Resolution
5	Enabling authorisation for raising of fund through issuance of securities.	Special Resolution

8. The meeting was concluded with a vote of thanks by the Chairman at 12:06 p.m.

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary