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.....**

Wednesday, November 04, 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, 4th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 **Scrip Code: DIDL**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026 inter alia;

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To discuss any other matter with the permission of the Chairperson.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

This Intimation is also available on the company's website at http://www.dalmiaindustry.in/ and on the website of the stock Exchange.

For **Dalmia Industrial Development Limited**

RAJ MOHTA

Digitally signed by RAJ MOHTA
Date: 2026.11.04 12:49:34 +05'30'

RAJ MOHTA

WHOLETIME- DIRECTOR

DIN:03575779