

File No: 1010/2

September 17, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Ascension Mercantile Private Limited ("**AMPL**"), a step-down wholly owned subsidiary of the Company, has informed us today that it has incorporated a wholly owned subsidiary, namely AMPL Green City Solutions Private Limited, which has allotted 10,000 equity shares (100% equity stake) at par to AMPL on September 17, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your information and records.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: As above



Annexure

Sr. No.	Particular	Details						
a)	Name of the target entity, details in brief such as size, turnover etc.;	AMPL Green City Solutions Private Limited						
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The acquisition will not fall within related party transaction and the promoter/ promoter group companies have no interest in the proposed acquisition.						
c)	Industry to which the entity being acquired belongs;	Waste Management / Recycling						
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To achieve efficient waste management through waste processing plants, recycling facilities, resource recovery facilities and utilities.						
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable						
f)	indicative time period for completion of the acquisition;	Immediate						
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration						
h)	Cost of acquisition or the price at which the shares are acquired;	10,000 equity shares of face value Rs. 10/- each, at par.						
i)	Percentage of shareholding / control acquired and/or number of shares acquired;	100%						
j)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AMPL Green City Solutions Private Limited is a company having registered office at GN 37, Dalmia Colony, Lalgudi, Tiruchirappalli- 621651, Tamil Nadu, India, and has the objects of providing Waste Based Automated Material Recovery Facility (AMRF) and all associated infrastructure, facilities and utilities. <table><tr><td>Date of Incorporation</td><td>July 13, 2026</td></tr><tr><td>Turnover (Last 3 years)</td><td>*Not Applicable</td></tr><tr><td>Country</td><td>India</td></tr></table> * The Company was incorporated during FY 2026-27.	Date of Incorporation	July 13, 2026	Turnover (Last 3 years)	*Not Applicable	Country	India
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