File No: 1010/2 **November 18, 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

Subject: Prior intimation of meeting of the board of directors of Dalmia Bharat Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the LODR Regulations, we would like to inform you that a meeting of board of directors of the Company (the "Board") is scheduled to be held on **Monday, November 23, 2026** to consider, inter-alia, a proposal of buy back of the fully paid-up equity shares of the Company including matters related/incidental thereto in accordance with the provisions of Sections 68, 69, and 70 and other applicable provisions of the Companies Act, 2013, read with rules made thereunder and the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from today i.e. **Wednesday, November 18, 2026** until the expiry of 48 hours from the disclosure of the outcome of the aforesaid Board meeting to the stock exchanges.

This intimation will be made available on the website of the Company at www.dalmiabharat.com and on the websites of the stock exchanges where the shares of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com.

We request you to take the above information on record.

Thanking you,

Your sincerely,
For Dalmia Bharat Limited

Rajeev kumar
Digitally signed by Rajeev kumar
Date: 2026.11.18 18:31:27 +05'30'

Rajeev Kumar
Company Secretary