File No: 1010/2 **June 4, 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: Integrated Annual Report for the FY 2025-26 along with Notice of 13th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation of our communication dated May 23, 2026 informing that the 13th Annual General Meeting ("**AGM**") of the Company is scheduled to be held on Tuesday, June 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following:

1. Integrated Annual Report of the Company for the financial year 2025-26; and
2. Notice of 13th Annual General Meeting of the Company.

The above documents are being sent through electronic mode to all the shareholders whose e-mail addresses are registered with Depositories/Company/Registrar and Share Transfer Agent. The Integrated Annual Report and Notice of AGM are also available on the website of the Company at www.dalmiabharat.com.

Further, the Company has fixed Tuesday, June 23, 2026 as the "**Record Date**" for the purpose of determining:

(i) entitlement of Members to Final Dividend for FY 2025-26, if declared at the 13th AGM of the Company.
(ii) eligibility of Members to attend the AGM and to vote through remote e-voting or during the AGM.

Further, for the purpose of AGM, the remote e-voting shall commence on Friday, June 26, 2026 (09:00 a.m. IST) and shall end on Monday, June 29, 2026 (05:00 p.m. IST)

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Dalmia Bharat Limited
Rajeev kumar
Digitally signed by Rajeev kumar
Date: 2026.06.04 21:55:34 +05'30'
Rajeev Kumar
Company Secretary

Encl.: As above