

July 31, 2021

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai – 400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: DALMIASUG

Subject - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

The Board of Directors of the Company has, at its meeting held yesterday, i.e., Friday, July 30, 2021, considered and given in-principal approval to set up two grain based distilleries with a capacity of 100 KL each to produce around 6 Cr litres of ethanol, which is expected to be commissioned in next 15-18 months.

Existing installed capacity is around 10 Cr litres, which is expected to get increased to 15 Cr litres post implementation of distillery expansion plan already approved in the earlier board meetings. Now with this 200 KL grain-based distilleries, expanded capacity will be around 21 Cr litres.

The capital expenditure for the abovementioned expansion is estimated to be Rs. 263 Crore which will be financed partly by way of internal accruals and partly through debt.

Thanking You,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna



Aashhima V Khanna
Company Secretary

Membership No. : A34517

CC: Share Department– For Information