

April 30, 2025

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

Re. Prior Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 13, 2025, inter-alia to:

- 1) consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2025; and
- 2) consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on April 01, 2025 (refer our earlier intimation dated March 26, 2025), shall re-open on Friday, May 16, 2025, i.e., after the expiry of 48 hours from the declaration of the financial results.

This is for your information and records.

Thanking You,

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary
FCS 6741