

October 24, 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 – 400 051
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, November 04, 2025 to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on October 01, 2025 (refer our earlier intimation dated September 22, 2025), shall re-open on Friday, November 07, 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 & Compliance Officer
FCS 6741