



File No: 1010/02

June 07, 2023

BSE Limited
P J Towers, 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: Newspaper Publication regarding the 10th Annual General Meeting of the Company.

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed e-copies of publication in the newspaper(s) published on June 07, 2023 in Business Line and Dinamani newspaper(s), with respect to 10th Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video means on Friday, June 30, 2023.

The above information will also be made available on the website of the Company at www.dalmiabharat.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A ***Dalmia Bharat Group*** company, www.dalmiabharat.com

