

1010/01

November 10, 2021

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Exercise of options granted under Employees Stock Option Plan

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has allotted 11,160 equity shares of Rs. 2/- each of the Company on November 5, 2021 to the Option Grantee upon exercise of stock options under the DBL Stock Option Plan 2018.

On allotment, the equity share capital of the Company stands increased to 18,71,28,673 equity shares of Rs. 2/- each aggregating to Rs. 37,42,57,346 /-.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary

Dalmia Bharat Limited