



1010/02

July 28, 2023

BSE Limited
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

Subject: Exercise of options granted under Employees Stock Option Plan

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that the Company has allotted 50,000 equity shares of Rs.2/- each of the Company on July 28, 2023 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 18,75,30,361 equity shares of Rs. 2/- each aggregating to Rs. 37,50,60,722/-.

This is for your information and records.

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