

May 02, 2024

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. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024 to *inter-alia* –

1. consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2024; and
2. recommend dividend, if any, for the financial year ended March 31, 2024.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on April 01, 2024 (refer our earlier intimation dated March 27, 2024), shall re-open on Friday, May 17, 2024.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna
Company Secretary
Membership No. : A34517