

January 24, 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 Friday, February 02, 2024 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on January 01, 2024 (refer our earlier intimation dated December 26, 2023), shall re-open on Monday, February 05, 2024.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

**Aashhima V Khanna**  
**Company Secretary**  
Membership No. : A34517