

April 27, 2026

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 – 400 051  
Symbol: DALMIASUG

**Re. Prior Intimation of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 05, 2026, to inter-alia:

- a. consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026; and
- b. recommend Dividend, if any, for the Financial year ended March 31, 2026.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on April 01, 2026 (refer our earlier intimation dated March 24, 2026), shall re-open on Friday, May 08, 2026, i.e., after the expiry of 48 hours from the declaration of the financial results.

This is for your information and records.

Thanking You,

**For Dalmia Bharat Sugar and Industries Limited**

**Rachna Gorla**  
**Company Secretary & Compliance Officer**  
**FCS 6741**