

August 25, 2023

File No: 1010/1

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Update on ongoing Litigation

Dear Sir/Madam,

This is in continuation to our disclosure dated August 14, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") read with SEBI Circular dated July 13, 2023. In this regard, we would like to provide the details of development in relation to an ongoing litigation of Dalmia Cement (Bharat) Limited, wholly owned subsidiary of the Company. This case was previously outlined as entry number 6 in the Annexure accompanying the aforementioned disclosure.

Relevant details pertaining to the same is provided in **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: a/a

ANNEXURE - A

Sr. No.	Particulars	Details
1.	The details of any change in the status and /or any development in relation to such proceedings;	The impugned judgment dated June 27, 2023 passed by Ld. Single Judge of Hon'ble High Court of Calcutta in Dalmia Cement (Bharat) Limited vs. State of West Bengal & Ors, has been challenged by West Bengal Industrial Development Corporation by way of filing a Writ Appeal before Division Bench of Hon'ble High Court of Calcutta seeking quashing of above impugned judgment including stay during the pendency of Writ Appeal. The appeal is yet to be listed and no order on writ appeals have been passed.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable

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