



File No: 1010/1

December 5, 2023

BSE Limited
P J Tower, 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

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Exercise of options granted under Employees Stock Option Plan

Dear Sir/Madam,

Please take note that the Board of Directors in its meeting held today i.e. Tuesday, December 5, 2023, *inter alia*, has approved the allotment 528 equity shares of Rs.2/- each of the Company 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 18,75,47,629 equity shares of Rs. 2/- each aggregating to Rs. 37,50,95,258/-.

This is for your information and record.

Thanking you,

Your faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com