

DBRL/SEC/SE/23-24/61

October 20, 2023

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Update to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resolution Plan jointly submitted by Dalmia Bharat Refractories Limited as Resolution Applicant ('Company/DBRL') and Himadri Specialty Chemical Limited as Strategic Partner for the resolution of Birla Tyres Limited, approved by Hon'ble National Company Law Tribunal, Kolkata Bench**

Dear Sir,

Furtherance to the intimation vide reference number DBRL/SEC/SE/23-24/56 dated October 19, 2023, we wish to inform you that the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") vide its order dated October 19, 2023 (order uploaded on the NCLT website on October 20, 2023) has approved the resolution plan jointly submitted by Dalmia Bharat Refractories Limited as Resolution Applicant and Himadri Specialty Chemical Limited as Strategic Partner for the resolution of Birla Tyres Limited under the corporate insolvency resolution process of the Insolvency and Bankruptcy Code 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Refractories Limited**



(Meghna Saini)  
Company Secretary  
Membership No. A42587