

DBRL/SEC/SE/24-25/58

December 30, 2024

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

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of closure of trading window of Dalmia Bharat Refractories Limited ('DBRL/Company')

Dear Sir,

In terms of clause 4 of Schedule B and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform your good office that the trading window of the Company for dealing in the securities of the Company shall remain closed for all the Directors/ Key Managerial Personnel/ Designated Persons and their immediate relatives with effect from Wednesday, January 01, 2025 till forty-eight hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **DALMIA BHARAT REFRACTORIES LIMITED**

Soumya Sharma



Soumya Sharma
Company Secretary
Membership No. A60934

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaocl.com CIN: L26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil Nadu, India

Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

DMC Plant: Dalmia Magnesite Corporation, Vellakkalpatti Village, PO-Karuppur, Karuppur, Salem, Tamil Nadu - 636012, India

OGL Plant: OCL China Limited (a step-down subsidiary of Dalmia Bharat Refractories Limited)

Nanlou Economic Development Zone, Dashiqiao, Yingkou City, Liaoning Province, China

Birla Tyres Plant: Khata No. 497/1925, Plot No. 1747/2023, Chhanpur, Distt. Balasore, Odisha - 756056, India