

DBRL/SEC/SE/23-24/75

December 29, 2023

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 Monday, January 01, 2024 till forty-eight hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully
For DALMIA BHARAT REFRATORIES LIMITED



(Meghna Saini)
Company Secretary
Membership No. A42587