

DBRL/SEC/SE/24-25/81

March 27, 2025

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,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, we hereby inform that the Trading Window of the Company for dealing in the securities of the Company shall remain closed for all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 Tuesday, April 01, 2025 till forty-eight hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2025.

Kindly take the above information on your records.

Thanking you,

Yours faithfully  
**For DALMIA BHARAT REFRACTORIES LIMITED**

**Soumya Sharma**  
**Company Secretary**  
**Membership No. A60934**