

DBRL/SEC/SE/24-25/77

February 13, 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 Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of publication of notice of the 02nd Extra Ordinary General Meeting of Dalmia Bharat Refractories Limited ('Company') for FY 24-25

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time, the notice of the 02nd Extra Ordinary General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): February 13, 2025
- Makkal Kural (All Tamil Nadu editions): February 13, 2025

The copy of published newspaper notice is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Thanking you,

For Dalmia Bharat Refractories Limited




Soumya Sharma
Company Secretary
Membership No. A60934

Encl: As above

