

DBRL/SEC/SE/23-24/37

August 01, 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 Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations') by Dalmia Bharat Refractories Limited ('Company')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors ('**Board**') of the Company by way of resolution by circulation passed on August 01, 2023 has accorded their approval for the amendment in the object clause and capital clause of the Memorandum of Association ('**MOA**') of the Company, subject to the approval of shareholders in the upcoming general meeting.

Further, the brief details for the amendment in MOA as required under Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure- A**.

You are kindly requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **Dalmia Bharat Refractories Limited**




(Meghna Saini)
Company Secretary
Membership No. A42587

Encl: as above

ANNEXURE-A

**ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI
(LODR) REGULATIONS, 2015**

A. Amendment in the Memorandum of Association ('MOA') of the Company

<u>Summary of amendments in MOA of the Company</u>	
Sr. No.	Changes/Modifications/Alterations
1.	Existing clause V (Capital clause) of the Memorandum of Association of Company is proposed to be substituted by the below mentioned clause: <i>"The authorized share capital of the Company is INR 2,00,00,00,000/- (Indian Rupees Two Hundred Crore) divided into 20,00,00,000 (Twenty Crore) equity shares of INR 10/- each."</i>
2.	Additional clause in the existing clause III (A) (Main Object) of the Memorandum of Association of Company is proposed to be added after point 10: <i>"11. To carry on the business, within India and across the world, of providing advisory and management services of all kind and in all fields and matters or to act as a service provider or organization or bureau for providing advisory services including but not limited to assisting in decision making, commencement or expansion of any business or industry, project counselling, compiling, analysing, marketing, advertising, distribution & sales and including services in the field of general, administrative, business management, consultancy, secretarial, commercial, financial, legal, scientific, economic, labour-recruitment and personnel management, human resource development, industrial public relations, direct and indirect taxation, statistical, accountancy & cost accounting, quality control and data processing, to recruit people, resources for all types of posts, positions in all types of industries or offices including providing manpower for any or all positions that may be required, other technical or non-technical services, or procurement of materials, machinery or any other items or things required by anybody, corporate, authority, firm, society, trusts or association of persons."</i>




Dalmia Bharat Refractories Limited

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A **Dalmia Bharat Group** company