

DBRL/SEC/SE/22-23/25

November 29, 2022

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 1st Extra Ordinary General Meeting of Dalmia Bharat Refractories Limited ('Company')

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the notice of the 1st Extra Ordinary General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): November 29, 2022
- Makkal Kural (All Tamil Nadu editions): November 29, 2022

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

Kindly acknowledge the receipt.

Thanking you,

For Dalmia Bharat Refractories Limited


Meghna Saini
Company Secretary
Membership No. A42587



Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaoel.com CIN: U26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Dist. Tiruchirapalli, TN, India **Corporate Office:** 4, Scindia House, Connaught Place, New Delhi - 110001, India
Plants: Rajgangpur Dist. Sundergarh - 770017, OD; Dalmiapuram Dist. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; **Bhilai** 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company

