

DBRL/SEC/SE/24-25/68

January 25, 2025

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> 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: Notice of Board Meeting of Dalmia Bharat Refractories Limited ('DBRL/Company')**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, February 01, 2025 to *inter alia*, consider and approve the standalone as well as the consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Further, as informed vide our letter reference no. DBRL/SEC/SE/24-25/58 dated December 30, 2024, the trading window of the Company shall remain closed for all the Directors, Key Managerial Personnel and Designated Persons as identified by the Company and their relatives upto 48 hours after the Board Meeting i.e. February 03, 2025 and shall re-open on February 04, 2025.

Kindly take note of the same and acknowledge the receipt.

Thanking you.

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

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