

DBRL/SEC/SE/24-25/79

March 16, 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: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Dalmia Bharat Refractories Limited (“**Company**”) will be held at a shorter notice on Wednesday, March 19, 2025 to *inter alia*, consider and approve the issuance of secured, unlisted, non-convertible debentures by the Company on private placement basis.

Further, 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 March 16, 2025 till forty-eight hours after the conclusion of the Board Meeting, i.e. March 21, 2025.

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

Thanking you

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




(Soumya Sharma)
Company Secretary
Membership No. A60934