

Date: August 13, 2026

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir/Mam,

Sub: Intimation of Payment of Final Dividend for the Financial Year 2025-26

Please find enclosed a copy of the intimation sent to the shareholders of the Company via e-mail regarding the payment of Final Dividend for the Financial Year 2025–26.

The Shareholders at the Annual General Meeting of the Company, held on July 24, 2026, declared a Final Dividend of 15%, amounting to ₹1.50 (Rupee One and Fifty Paise only) per equity share of ₹10/- each.

Shareholders who have not received the dividend within the stipulated period may contact the Company's Registrar and Share Transfer Agent at the details provided below:

M/s. Alankit Assignments Limited
(Unit: Dhampur Bio Organics Limited)
Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055
Phone: 91-11- 4254 1234/ 1960
Website: www.alankit.com
Email: rta@alankit.com

You are requested to kindly take the information on record.

Thanking you

Yours Faithfully,

For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary
M. no. 22810



DHAMPUR BIO ORGANICS LIMITED

Regd office: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304
Tel: +91-7302318313, E-mail: investors@dhampur.com, Website: www.dhampur.com ,
CIN: L15100UP2020PLC136939

Sub: Intimation regarding remittance of Dividend

Dear Member,

The shareholders of the Company at their Annual General Meeting held on July 24, 2026 have declared Final Dividend at the rate of ₹1.50 per equity share of face value of ₹10/- each i.e. @15% for Financial Year 2025-26.

In accordance with the mandate registered with the Company/ Depository Participant(s), the Company has remitted the dividend amount as per the following details:

S. No.	Payment Details	Final Dividend 2025-26
1.	Folio No. / DPID & Client ID No.	Folio Number
2.	Name of Shareholder	Name of Shareholder
3.	Record Date	17.07.2026
4.	No. of Equity Shares held on Record Date	Holding
5.	Dividend Per Share (₹)	₹ 1.50
6.	Gross Dividend (₹)	Gross Dividend
7.	Tax Deducted (₹) *	Tax Deducted
8.	Net Dividend (₹)	Net Dividend
9.	Percentage of Tax	Tax
10.	Bank Account No.	Bank Account No.
11.	Bank Name	Bank Name
12.	MICR Code /IFSC Code	MICR Code /IFSC Code
13.	Date of credit	01.08.2026

14.	Mode of Payment	National Automated Clearing House (NACH)
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Please note that in terms of the provisions of the Income Tax Act, the Company has deducted tax at source on dividend, as may be applicable. TDS has been deducted on the Gross amount of final dividend for the FY 2025-26, once gross dividend amount exceeded ₹10,000/-. The tax credit can be viewed in Form 26AS with your login credentials at TRACES or e-filing income tax department website at <https://www.tdscpc.gov.in> or <https://eportal.incometax.gov.in>.

Please verify the amount of dividend credited to your account using your bank statement or passbook. If the dividend amount has not been credited or if there are any discrepancies, kindly address the issue with your bank using the details provided in this email.

All communications regarding the non-receipt of the dividend can be submitted to our Registrar and Transfer Agent (RTA), Alankit Assignments Limited, at the address mentioned below:

M/s. Alankit Assignments Limited

(Unit: Dhampur Bio Organics Limited)

Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055

Phone: 91-11- 4254 1234/ 1960

Website: www.alankit.com

Email: rta@alankit.com

You may preserve this letter for income tax purpose.

Thanking you

Yours Sincerely,

For Dhampur Bio Organics Limited

Sd/-

Ashu Rawat

(Company Secretary & Compliance Officer)