

Date: May 10, 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 Demise of Chairman of the Company

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 and Regulation 31A(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Herein after referred to as “**Listing Regulation**”), with deep sorrow and grief, we, hereby, inform about the sad demise of our beloved Chairman and Executive Director - Shri. Vijay Kumar Goel, on May 10, 2026.

The Company is proud of his hard work and dedication throughout his tenure and is inspired by his legacy. His values, contribution, guidance and vision will continue to guide, inspire and always be remembered. The Company and its employees, deeply mourns the loss of its Chairman.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking You
Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

**Disclosure under Regulation 30 of Listing Regulations read with SEBI Master Circular
No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1	Name	Vijay Kumar Goel
2	DIN	00075317
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
4	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 10, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable