DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Dated: 03rd November, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531923

SUB.: DISCLOSURE OF STATEMENT OF DEVIATION OR VARIATION(S) AS PER REGULATION 32 OF SEBL (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s)

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), the Audit Committee at their meeting held on 03rd November, 2026 have reviewed the utilization of funds received from the allotment of warrants made pursuant to resolution passed by the Shareholders of the company at their EGM held on 18th March 2026.

In this connection, we submit that there is no deviation in the utilization of preferential issue proceeds from the objects stated in the said EGM notice during the quarter ended 30th September, 2026.

We also submit that there is no variation between projected utilization of funds made in the said EGM notice and actual utilization of funds during the quarter ended 30th September, 2026.

This is for your information and record.

Thanking you

Yours faithfully
For DHAMPURE SPECIALITY SUGARS LIMITED

SORABH GUPTA Digitally signed by SORABH GUPTA Date: 2026.11.03 19:52:39 +05'30'

Sorabh Gupta
Managing Director
DIN:00227776