



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM **CIN: L24112UP1992PLC014478**

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Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

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Dated: 4th August, 2026

To,

The Manager (Listing)

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 531923

**SUB.: DISCLOSURE OF STATEMENT OF DEVIATION OR VARIATION(S) AS PER
REGULATION 32 OF SEBI (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 4th August, 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 June, 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 June, 2026.

This is for your information and record.

Thanking you

Yours faithfully

For DHAMPURE SPECIALITY SUGARS LIMITED

Sorabh Gupta

Managing Director

DIN:00227776

