

18.06.2026

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Tel No. 022-22722039/37/3121  
Security Code: 500119

Dear Sir,

**Sub: Intimation of Payment of Interim 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 Interim Dividend for the Financial Year 2025–26. The Board of Directors of the Company, at its meeting held on 20th May 2026, declared an Interim Dividend of 20%, i.e., ₹2.00 (Rupees Two only) per Equity Share of ₹10/- each.

Shareholders who do not receive the dividend within the stipulated period may contact the Company's Registrar and Share Transfer Agent:

**Alankit Assignments Limited**  
(Unit: Dhampur Sugar Mills Limited)  
Alankit Heights, 4E/2, Jhandewalan Extension,  
New Delhi – 110055  
Phone: 011-42541953  
E-mail: [rta@alankit.com](mailto:rta@alankit.com)

You are requested to kindly take the information on record.

Thanking you,  
Yours Faithfully,

**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
**Company Secretary**  
**M. No. - 22787**



## DHAMPUR SUGAR MILLS LIMITED

CIN: L15249UP1933PLC000511

Registered Office: Dhampur, Distt. Bijnor, Uttar Pradesh – 246761

Corporate Office: 6<sup>th</sup> Floor, Max House, Okhla Industrial Estate, Phase III,  
New Delhi – 110020

Tel No.: 011-41259400; Email: [investordesk@dhampursugar.com](mailto:investordesk@dhampursugar.com)

Website: [www.dhampursugar.com](http://www.dhampursugar.com);

Date: 18th June, 2026

Ref: Folio / DP Id & Client Id No : \_\_\_\_\_

Name of Shareholder : \_\_\_\_\_

Dear Shareholder,

**Subject: Intimation of Payment of Interim Dividend on Equity Shares for the Financial Year 2025-26**

We are pleased to inform you that the Board of Directors of the Company, at its meeting held on 20<sup>th</sup> May 2026, declared an Interim Dividend of 20%, i.e. Rs. 2.00 (Rupees Two only) per equity share of face value Rs. 10 each, fully paid-up, for the Financial Year 2025-26.

The Record Date for determining the entitlement of shareholders to receive the said Interim Dividend was 26<sup>th</sup> May 2026. Accordingly, the Interim Dividend has been paid to those shareholders whose names appeared in the Register of Members of the Company or in the records of the Depositories as on the Record Date.

The dividend amount has been remitted to your registered bank account through electronic mode. Details of the payment are provided below for your reference:

01	Electronic Credit Reference No. / Advice No.	@@WARR_NO
02	Folio No. / DPID & Client ID	@@FOLIO
03	Name of Shareholder	@@NAME
04	Permanent Account Number (PAN)	@@PAN
05	No. of Equity Shares held	@@HOLDING
06	Dividend per equity share (Rs.)	2/-
07	Gross Amount of Dividend (Rs.)	@@GROSS_DIV
08	Tax Deducted at Source ("TDS") (Rs.)*	@@TAX_AMT
09	Net Amount of Dividend paid (Rs.)	@@NET_DIV
10	% of Tax	@@tax
11	Bank Account No.	@@BKACNO
12	Bank Name	@@BKNAME
13	IFSC / MICR Code	@@MICRIFSC
14	Mode of Payment	NACH
15	Amount Credited on	08/06/2026

\*Tax amount includes applicable surcharge and cess, wherever applicable.

Kindly verify that the dividend amount has been credited to your bank account.

Please note that, as per the guidelines of the Reserve Bank of India, no charges should be levied by banks for crediting dividend amounts. In case any charges have been levied, you may take up the matter directly with your bank.

In case the dividend amount has not been credited to your account or if you notice any discrepancy in the details mentioned herein, please contact the Registrar and Share Transfer Agent ("RTA"), quoting your Folio Number or DP ID/Client ID.

Shareholders are requested to keep their name, address, email address, PAN, nomination details and bank account particulars updated with:

- the RTA, in case shares are held in physical form; and
- the concerned Depository Participant, in case shares are held in dematerialized form.

All future correspondence in this regard should be addressed to the RTA, quoting your Folio Number/DP ID & Client ID and name.

**Alankit Assignments Limited**

**Unit: Dhampur Sugar Mills Limited**

4E/2 Jhandewalan Extension

New Delhi-110 055, Delhi

Phone: 011-42541234 / 23541234

Email: [rta@alankit.com](mailto:rta@alankit.com);

Pursuant to the applicable provisions of the Income-tax Act 2025 ('the Act'), tax has been deducted at source on the dividend paid, wherever applicable. The rate of tax deduction is based on the shareholder's residential status and the documents/information available with the Company.

The tax credit in respect of tax deducted at source may be viewed in Form 26AS and the Annual Information Statement (AIS) available on the Income Tax Department's e-filing portal.

Should you require any further clarification, please write to us at :

[investordesk@dhampursugar.com](mailto:investordesk@dhampursugar.com).

Thanking you,

Yours faithfully,

**For Dhampur Sugar Mills Limited**

**Aparna Goel**

**Company Secretary**

**M.No: 22787**

**Note: Please don't reply to this email, as this email id is not monitored.**