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

Date: 3rd November, 2026

To
The Manager (Listing)
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 531923

SUB: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, 03rd NOVEMBER, 2026 DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform to the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 03rd November, 2026, have inter alia considered and approved the following matters:

1. Considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors, M/s J L N U S AND CO LLP., Chartered Accountants, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. are attached herewith as ***Annexure–I.***

2. Appointment of Dr. Ravinder Nath Batta (DIN: 01628666) as an Additional Independent Director of the Company with immediate effect i.e. 3rd November, 2026, subject to the approval of the members at the General Meeting.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–II.***

3. Took note of the resignation of Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) from the position of Non-Executive Independent Director of the Company, and from all the Committees of the Board of which he was a member or chairperson, with effect from the close of business hours on 3rd November, 2026, due to personal and professional commitments.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–III.***

4. Reconstitution of the Audit Committee of the Company w.e.f. November 03, 2026

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–IV.***

5. Reconstitution of the Nomination & Remuneration Committee of the Company w.e.f. November 03, 2026

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–V.***

6. Reconstitution of the Stakeholder's Relationship Committee of the Company w.e.f. November 03, 2026

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–VI***.

The meeting commenced at 03:00 P.M. (I.S.T) and concluded at 06:50 P.M. (I.S.T) The aforesaid information is available on the website of the Company www.dhampurgreen.com

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

You are requested to kindly take the above information on record.

For and on Behalf of
Dhampure Speciality Sugars Limited

Shyam Sharma
Digitally signed by Shyam Sharma
Date: 2026.11.03 18:52:37 +05'30'

Shyam Sharma
Company Secretary and Compliance Officer
Membership No.: - A78521

JLN US & CO LLP

Chartered Accountants
415/416, 4th Floor, Sunny Mart,
New Aatish Market, Mansarovar,
Jaipur-302020
Contact No 7737195080
Email ID: nkj81@rediffmail.com, jlnusjaipur@gmail.com

Independent Auditor's Review Report on unaudited consolidated financial results of Dhampure Speciality Sugars Limited for the quarter and six months ended September 30,2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date:03rd November 2026

To
The Board of Directors
Dhampure Speciality Sugars Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/s Dhampure Speciality Sugars Limited ('the Company') for the quarter and six months ended September 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We have also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended to the extent applicable

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Statement include the result of the following entities:
   Dhampur Green Private Limited (Subsidiary)
   Nostalgic Foods Retail Private Limited (Subsidiary)
   Earthybite Food Private Limited (Formerly known as Sun Burst Services Private Limited)- Subsidiary

The Consolidated unaudited financial results include the financial results of three subsidiaries. Limited review was performed by us in so far as it relates to amount and disclosures included in respect of these subsidiaries.

Our conclusion on the statement is not modified in respect of the above matter.

For JLN US & CO. LLP
Chartered Accountants
ICAI Firm Reg. No.: 101543W



NEERAJ KUMAR JAIN
(PARTNER)
MEMBERSHIP NO.: 0408211
UDIN: 26408211IQHHLJ9340
JAIPUR
3rd November 2026

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

UN-AUDITED CONSOLIDATED STATEMENT OF PROFIT AND LOSS AS AT 30.09.2026

Rs. In lakhs

	Quarter Ended			Half Year Ended		Year Ended
Particulars	**For the Quarter Ended 30.09.2026 (Unaudited)**	**For the Quarter Ended 30.06.2026 (Unaudited)**	**For the Quarter Ended 30.09.2025 (Unaudited)**	**For the Half Year ended 30-09-2026 (Unaudited)**	**For the Half Year ended 30-09-2025 (Unaudited)**	**For the Year ended 31-03-2026 (Audited)**
Income from Operations						
I.Revenue on Operations	1,940.76	1,741.63	1,476.19	3,682.40	2,472.83	5,838.98
II.Other Income, net	17.34	19.24	(28.83)	36.57	0.05	64.91
III. Total Income (I+II)	**1,958.10**	**1,760.87**	**1,447.36**	**3,718.97**	**2,472.88**	**5,903.89**
Expenses						
(a) Cost of Material Consumed	1,098.29	1,116.87	810.80	2,215.16	1,421.80	4,221.66
(b) Increase/decrease in Inventories	189.07	66.59	68.62	255.66	60.36	(363.85)
(c) Employee Benefit expenses	114.85	105.67	93.03	220.53	180.87	391.22
(d) Finance Cost	1.32	3.23	0.33	4.55	0.87	2.10
(e) Depreciation and amortisation expenses	12.00	11.27	13.24	23.27	22.76	38.64
(f) Other Expenses	243.63	228.84	191.78	472.46	389.23	862.70
IV. Total Expenses (a to f)	**1,659.16**	**1,532.47**	**1,177.80**	**3,191.63**	**2,075.89**	**5,152.47**
V. Profit Before Exceptional Items and Tax (III-IV)	**298.94**	**228.40**	**269.56**	**527.34**	**396.99**	**751.42**
VI. Exceptional Items	-	-	-	-	-	15.12
VII. Profit Before Tax (V-VI)	**298.94**	**228.40**	**269.56**	**527.34**	**396.99**	**736.30**
VIII. Tax Expense						
(a) Current Tax	72.96	58.48	81.56	131.44	112.41	191.44
(b) Deferred Tax	(1.54)	(1.54)	(7.03)	(3.08)	(7.03)	(10.57)
(c) Income tax for earlier year	-	-	-	-	-	0.65
IX. Profit for the year (VII-VIII)	**227.52**	**171.46**	**195.03**	**398.98**	**291.61**	**554.78**
Profit/(Loss) from Discontinuing Opearations	-	-	-	-	-	-
Net Profit for the Period	**227.52**	**171.46**	**195.03**	**398.98**	**291.61**	**554.78**
X. Other Comprehensive Income(OCI)						
a. Item that will not be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	-
b. Item that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	-
Other Comprehensive Income for the period	-	-	-	-	-	-
XI. Total Comprehensive Income	**227.52**	**171.46**	**195.03**	**398.98**	**291.61**	**554.78**
XII. Net Profit / (Loss) attributed to:						
- Owners of the Company	227.52	171.46	195.03	398.98	291.61	554.78
- Non-Controlling Interest	-	-	-	-	-	-
XIII. Other Comprehensive Income attributed to:						
- Owners of the Company	-	-	-	-	-	-
- Non-Controlling Interest	-	-	-	-	-	-
XIV. Total Comprehensive Income attributed to:						
- Owners of the Company	227.52	171.46	195.03	398.98	291.61	554.78
- Non-Controlling Interest	-	-	-	-	-	-
Paid-up Equity Share Capital Face value : ₹ 10 Per Share	873.12	873.12	873.12	873.12	873.12	873.12
Other Equity excluding revalution reserves (as per last audited balance sheet)						
Basic Earning Per Share (₹) (Not annualized)						
a) from Continued Operation	2.61	1.96	2.18	4.57	3.34	6.35
b) from Discontinued Operation	-	-	-	-	-	-
c) from Continue & Discontinued Operation	-	-	-	-	-	-
Diluted Earning Per Share (₹) (Not annualized)						
a) from Continued Operation	2.61	1.96	2.18	4.57	3.34	6.35
b) from Discontinued Operation	-	-	-	-	-	-
c) from Continue & Discontinued Operation	-	-	-	-	-	-

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

UN-AUDITED CONSOLIDATION STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2026

Rs. In Lakhs

S.No	Particulars	For the Half Year Ended 30.09.2026 (Unaudited)	For the Year Ended 31.03.2026 (Audited)
	ASSETS		
1	**Non-Current Assets**		
a.	Property, plant and equipment	2,589.08	2,497.92
b.	Other intangible assets	8.67	5.90
c.	**Non-current financial assets**		
i	Non-current investments	0.24	0.23
ii	Other non-current financial assets	141.11	3.47
	Total Non-Current financial assets	**141.35**	**3.70**
d.	Deferred tax assets (net)	63.18	60.10
	Total non-current assets	**2,802.28**	**2,567.62**
2	**Current assets**		
a.	Inventories	546.16	793.44
b.	**Current financial asset**		
i	Trade receivables, current	518.06	368.87
ii	Cash and cash equivalents	768.08	616.51
iii	Other current financial assets	869.33	618.92
iv	Current Investment	-	100.00
	Total current financial assets	**2,155.47**	**1,704.31**
	Total current assets	**2,701.63**	**2,497.75**
	Total assets	**5,503.91**	**5,065.37**
	EQUITY AND LIABILITIES		
1	**Equity**		
a.	Equity share capital	873.12	873.12
b.	Other equity	4,001.92	3,368.95
c.	Capital Reserve	1.80	1.80
	Total equity	**4,876.84**	**4,243.87**
2	**Liabilities**		
	Non-current liabilities		
a.	**Non-current financial liabilities**		
i	Other non-current financial liabilities	3.92	3.92
	Total non-current financial liabilities	**3.92**	**3.92**
b.	Provisions, non-current	2.92	2.92
	Total non-current liabilities	**6.84**	**6.84**
	Current liabilities		
a.	**Current financial liabilities**		
i	Trade payables, current	112.64	177.59
ii	Other current financial liabilities	195.32	445.64
	Total current financial liabilities	**307.96**	**623.23**
b.	Provisions, current	312.27	191.44
c	Deferred Tax Liabilities(net)		
	Total current liabilities	**620.23**	**814.67**
	Total liabilities	**627.07**	**821.51**
	Total equity and liabilites	**5,503.91**	**5,065.37**

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

UN-AUDITED CONSOLIDATED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30-09-2026

Rs. in Lakhs

S.No.	Particulars	For the Half Year Ended 30.09.2026	For the Year Ended 31.03.2026
A.	**CASH FLOWS FROM OPERATING ACTIVITIES**		
	Profit/(Loss) before extraordinary items and tax	527.34	736.30
	Adjustment for:		
	Depreciation & Amortization	23.27	38.64
	(Profit)/Loss on Sale of Fixed Assets	-	-
	Finance Cost (Net)	4.55	2.10
	Operating Profit before changes in Current Assets and Liabilities	**555.16**	**777.04**
	Changes in Trade Payables	(64.95)	(26.52)
	Changes in Other current financial liabilities	(250.32)	333.05
	Changes in Other Non-current financial liabilities	(0.00)	(145.43)
	Changes in short term provision	120.83	99.90
	Changes in Long term provision	-	-
	Changes in inventories	247.28	(285.00)
	Changes in Trade Receivables	(149.19)	17.92
	Changes in Other current financial assets	(150.41)	(76.61)
	Changes in Other Non-current financial assets	(137.64)	1.02
	Changes in Other non-current assets	(3.08)	(10.67)
	Other Adjustments	-	-
	Cash Generated from Operations	**167.68**	**684.70**
	Tax Expenses	128.36	181.52
	Cash Flow before extraordinary items	**39.32**	**503.18**
	Prior Period Items	-	-
	NET CASH GENERATED FROM OPERATING ACTIVITIES	**39.32**	**503.18**
B.	**CASH FLOWS FROM INVESTING ACTIVITIES**		
	Purchase of Property, Plant and Equipment and Intangible assets	(117.20)	(361.78)
	Decrease in Non-Current Investment	-	-
	Sale of Property, Plant and Equipment and Intangible assets	-	-
	NET CASH GENERATED FROM INVESTING ACTIVITIES	**(117.20)**	**(361.78)**
C.	**CASH FLOWS FROM FINANCING ACTIVITIES**		
	Finance Cost paid	(4.55)	(2.10)
	Changes In Long Term Borrowing	-	-
	Changes in Other Long-Term Liabilities	-	-
	Issue of Share Capital and share premium	-	276.00
	Proceeds from Preferential Warrants	234.00	-
	NET CASH GENERATED FROM FINANCING ACTIVITIES	**229.45**	**273.90**
	Net Increase/(decrease) in Cash and Cash equivalents	**151.57**	**415.30**
	Cash and cash equivalents at the beginning of year	616.51	201.21
	Cash and cash equivalents at the end of year	**768.08**	**616.51**

JLN US & CO LLP

Chartered Accountants
415/416, 4th Floor, Sunny Mart,
New Aatish Market, Mansarovar,
Jaipur-302020
Contact No 7737195080
Email ID: nkj81@rediffmail.com, jlnusjaipur@gmail.com

Independent Auditor's Review Report on unaudited standalone financial results of Dhampure Speciality Sugars Limited for the quarter and six months ended September 30,2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Date:03rd November 2026

To
The Board of Directors of
Dhampure Speciality Sugars Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Dhampure Speciality Sugars Limited ('the Company') for the quarter and six months ended September 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J L N U S AND CO LLP

Chartered Accountants
ICAI Firm Reg. No.: 101543W



NEERAJ KUMAR JAIN
(PARTNER)
MEMBERSHIP NO.: 0408211
UDIN: 26408211UIHDKU9213

JAIPUR
3rd November 2026

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

UNAUDITED STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2026

Rs. in Lakh

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operations**						
	a) Net Sales/Income from Operations	1,878.38	1,682.45	1,410.92	3,560.83	2,303.29	5,530.56
	b) Other Operating Income	-	-	-	-	-	-
2	Other Income	17.33	19.24	-28.83	36.57	0.05	55.93
	Total Income	**1,895.71**	**1,701.69**	**1,382.09**	**3,597.40**	**2,303.34**	**5,586.49**
3	**Expenses**						
	a) Cost of Material Consumed	1,067.59	1,102.95	784.04	2,170.54	1,357.14	4,107.27
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in Trade	189.07	66.59	68.62	255.66	60.36	-363.85
	d) Employee Benefit Expenses	105.97	96.69	84.41	202.66	162.69	353.32
	e) Finance Costs	1.30	3.20	0.32	4.50	0.85	2.00
	f) Depreciation & Amortisation Expense	11.49	10.76	12.65	22.25	21.35	35.82
	g) Other Expenses	226.62	203.95	167.25	430.57	339.21	738.48
	Total Expenses	**1,602.04**	**1,484.14**	**1,117.27**	**3,086.18**	**1,941.59**	**4,873.04**
4	**Profit/(Loss) before Exceptional Items and Tax (1+2-3)**	**293.67**	**217.55**	**264.81**	**511.22**	**361.75**	**713.45**
5	Exceptional Items (Net) – Loss / (Gain)		-	-	-	-	1.12
6	**Profit/(Loss) before Tax (4-5)**	**293.67**	**217.55**	**264.81**	**511.22**	**361.75**	**712.33**
7	Tax Expense	70.10	54.05	64.14	124.15	87.03	171.48
8	**Net Profit/(Loss) for the Period (6-7)**	**223.57**	**163.50**	**200.68**	**387.07**	**274.72**	**540.85**
9	**Other Comprehensive Income (OCI)**						
	a) Items that will not be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	-
	b) Items that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-	-
10	Other Comprehensive Income for the Period (9a+9b)	-	-	-	-	-	-
11	**Total Comprehensive Income/(Loss) for the Period (8+10)**	**223.57**	**163.50**	**200.68**	**387.07**	**274.72**	**540.85**
12	Paid-up Equity Share Capital (Face Value ₹10 per share)	873.12	873.12	873.12	873.12	873.12	873.12
13	Other Equity excluding Revaluation Reserves (as per last audited Balance Sheet)	-	-	-	-	-	-
14	**Earnings per Share (₹) (Not annualised for quarter / half year)**						
	a) Basic	2.56	1.87	2.26	4.43	3.15	6.19
	b) Diluted	2.56	1.87	2.26	4.43	3.15	6.19

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

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2026

Rs. in Lakh

Sr. No.	Particulars	Unaudited As at 30-09-2026	Audited As at 31-03-2026
	Assets		
1	**Non-current assets**		
a.	Property, plant and equipment	2,582.75	2,490.57
b.	Other intangible assets	8.67	5.90
c.	Non-current financial assets		
i	Non-current investments	201.43	201.43
ii	Other non-current financial assets	141.11	5.85
	Deferred tax assets (net)	60.17	57.04
	Total non-current assets	**2,994.13**	**2,760.80**
2	**Current assets**		
a.	Inventories	524.74	777.07
b.	Current financial assets		
i	Current investments	-	100.00
ii	Trade receivables, current	470.55	321.35
iii	Cash and cash equivalents	765.49	611.51
c.	Other current assets	505.25	255.62
	Total current assets	**2,266.03**	**2,065.55**
	Total assets	**5,260.16**	**4,826.35**
	Equity and liabilities		
1	**Equity**		
a.	Equity share capital	873.12	873.12
b.	Other equity	3,600.45	2,979.38
	Total equity	**4,473.57**	**3,852.50**
2	**Liabilities**		
i	**Non-current liabilities**		
a.	Non-current financial liabilities		
i	Other non-current financial liabilities	179.74	179.74
b.	Long Term Provision	2.92	2.92
	Total non-current liabilities	**182.66**	**182.66**
ii	**Current liabilities**		
a.	Current financial liabilities		
i	Trade payables, current	95.77	160.22
ii	Other current financial liabilities	200.08	450.14
b.	Short Term Provisions	308.08	180.82
	Total current liabilities	**603.93**	**791.18**
	Total equity and liabilities	**5,260.16**	**4,826.34**

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

UNAUDITED STANDALONE CASH FLOW STATEMENT AS AT 30.09.2026

Rs. in Lakh

S. No.	Particulars	Half Year Ended 30.09.2026	Year Ended 31.03.2026
A.	**CASH FLOWS FROM OPERATING ACTIVITIES**		
	Profit/(Loss) before extraordinary items and tax	511.22	712.33
	Adjustment on account of:		
	Depreciation & Amortization	22.24	35.82
	(Profit)/Loss on Sale of Fixed Assets	-	-
	Finance Cost (Net)	4.50	2.00
	Operating Profit before changes in Current Assets and Liabilities	**537.97**	**750.15**
	Change in trade payables	(64.45)	(13.28)
	Change in other current financial liabilities	(250.07)	341.30
	Change in other non-current financial liabilities	-	30.80
	Changes in short term provision	127.26	95.14
	Changes in inventories	252.33	(288.10)
	Change in trade receivables	(149.20)	16.35
	Change in current assets	(149.63)	(245.65)
	Changes in other Non-Current Financial assets	(135.26)	(1.37)
	Changes in other non-current assets	(3.12)	(10.60)
	Cash Generated from Operations	**165.84**	**674.74**
	Tax Expenses	124.15	171.48
	Cash Flow before extraordinary items	**41.69**	**503.26**
	Prior Period Items	-	-
	NET CASH GENERATED FROM OPERATING ACTIVITIES	**41.69**	**503.26**
B.	**CASH FLOWS FROM INVESTING ACTIVITIES**		
	Purchase of Fixed Assets	(117.20)	(361.78)
	Sale of Fixed Assets	-	-
	Change in Non-current Investment	-	-
	Long term Loans & Advances	-	-
	NET CASH GENERATED FROM INVESTING ACTIVITIES	**(117.20)**	**(361.78)**
C.	**CASH FLOWS FROM FINANCING ACTIVITIES**		
	Finance Cost (Net)	(4.51)	(2.00)
	Changes In Long Term Borrowing	-	-
	Changes in Other Long-Term Liabilities	-	-
	Issue of Share Capital and share premium	-	276.00
	Proceeds from Preferential Warrants	234.00	-
	NET CASH GENERATED FROM FINANCING ACTIVITIES	**229.49**	**274.00**
	Net Increase/(decrease) in Cash and Cash equivalents	**153.98**	**415.48**
	Cash and Cash Equivalents as at 01.04.2026	611.51	196.03
	Cash and Cash Equivalents	**765.49**	**611.51**

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

Notes:

1. The above financial results of the company for the quarter and half yearly ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 03rd, 2026.

2. The financial results are prepared in accordance with the Indian Accounting Standards ("Ind AS"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year-to-date figures up to the third quarter of the respective financial year, which were subject to limited review by the Statutory Auditors.

4. Sugar & Jaggery being a seasonal industry, the performance of the quarter may not be
representative of the annual performance of the Company.

5. The above results of the company are available on Company website https://www.dhampurgreen.com

6. Figures for the previous corresponding periods have been regrouped/rearranged, wherever considered necessary.

Date: 03/11/2026
Place: New Delhi

For and on Behalf of Board
Dhampure Speciality Sugars Limited
SORABH GUPTA Digitally signed by SORABH GUPTA Date: 2026.11.03 18:53:10 +05'30'
Sorabh Gupta
Managing Director
DIN: 00227776

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

Annexure-II

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO APPOINTMENT OF DR. RAVINDER NATH BATTA

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Dr. Ravinder Nath Batta (DIN: 01628666) aged 66 years as an Additional Independent Director of the Company.
2.	Date of appointment/ ~~reappointment /cessation~~ (as applicable) & term of appointment~~/ reappointment~~	Date of Appointment: 3rd November, 2026 Terms of Appointment: Appointment has been made for the period of 5 years subject to the approval of shareholders at the General Meeting of the Company.
3.	Brief Profile in case of Appointment	Ravinder Nath Batta is a retired 2000-batch IAS officer of the Himachal Pradesh cadre, inducted from the State Civil Service. He last served as Secretary for IPH, Rural Development and Panchayati Raj, Himachal Pradesh. He holds a doctorate in Economics and an M.Phil. His directorships included Himachal Backward Classes Finance and Development Corporation, Himachal Pradesh Mahila Vikas Nigam, Himachal Pradesh Minorities Finance and Development Corporation, Himachal Pradesh State Civil Supplies Corporation Ltd., and Shimla Smart City Limited.

4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Dr. Ravinder Nath Batta
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Dr. Ravinder Nath Batta is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

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

Annexure-III

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RESIGNATION OF MR. MOHD ARSHAD SUHAIL SIDDIQUI

Sl. No.	Particulars	Description
1.	Reason for Change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~	Resignation of Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) from the position of Non-Executive Independent Director and from all Committees of the Board, due to personal and professional commitments.
2.	Date of ~~appointment/ reappointment /~~cessation (as applicable) & term of ~~appointment/ reappointment~~	Date of Cessation: With effect from the close of business hours on November 03rd, 2026.
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of resignation with detailed reasons	Resignation letter dated November 03, 2026 is enclosed herewith.
7.	Confirmation of no other material reasons for resignation	Mr. Mohd Arshad Suhail Siddiqui has confirmed that there are no other material reasons for his resignation.

Date: 3rd November 2026

To,
The Board of Directors,
Dhampure Speciality Sugars Limited
Registered Office: Village Pallawala, Tehsil Dhampur,
District Bijnor, Uttar Pradesh – 246761

Subject: Resignation from the position of Non-Executive Independent Director of Dhampure Speciality Sugars Limited

Dear Sir/Madam,

I, **Mohd Arshad Suhail Siddiqui (DIN: 06675362)**, hereby tender my resignation from the position of Non-Executive Independent Director of Dhampure Speciality Sugars Limited ("the Company"), and from all the Committees of the Board of which I am a member or chairperson, with effect from the close of business hours on 3rd November 2026, due to my personal and professional commitments.

I hereby confirm that there are no other material reasons for my resignation apart from the one stated above.

I take this opportunity to express my sincere gratitude to all the Directors and Key Managerial Personnel for their support and cooperation during my tenure as an Independent Director of the Company. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

You are requested to kindly take this letter on record and complete the necessary statutory formalities in this regard.

Thanking you,

Yours faithfully,

Mohd Arshad Suhail Siddiqui
Independent Director
DIN: 06675362

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

Annexure-IV

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE AUDIT COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director

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

Annexure-V

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director

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

Annexure-VI

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director

DHAMPURE SPECIALITY SUGARS LIMITED

Disclosure of Related Party Transactions for the half year ended 30th September, 2026

(Rs. in Lakh)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														**Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.**									
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan / advance / inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes
1	Dhampure Speciality Sugars Limited	AACCD0719N	Shrey Gupta	AMIPG7211P	Promoter Group	Remuneration		60.00	NA			30.00	0.00	0.00										
2	Dhampure Speciality Sugars Limited	AACCD0719N	Ghanshyam Tiwari	ABWPT0351J	CFO	Remuneration		14.49	NA			6.69	0.00	0.00										
3	Dhampure Speciality Sugars Limited	AACCD0719N	Shyam Sharma	SELPS9101D	Company Secretary	Remuneration		6.00	NA			3.00	0.00	0.00										
4	Dhampure Speciality Sugars Limited	AACCD0719N	Earthybite Food Private Limited (Formerly Sun Burst Services Private Limited)	AABCU6430C	Wholly Owned Subsidiary Company	Any other transaction	Unsecured Loan taken		The Audit Committee has approved an aggregate limit of Rs. 10 Cr. for making investments in, giving loans, guarantees and providing security to Dhampur Green Pvt. Ltd., Earthybite Food Private Limited (Formerly Sun Burst Services Private Limited) and Nostalgic Foods Retail Pvt. Ltd.			0.00	151.24	151.24										
5	Dhampure Speciality Sugars Limited	AACCD0719N	Dhampur Green Private Limited	AATCS1766P	Wholly Owned Subsidiary Company	Any other transaction	Unsecured Loan given		The Audit Committee has approved an aggregate limit of Rs. 10 Cr. for making investments in, giving loans, guarantees and providing security to Dhampur Green Pvt. Ltd., Earthybite Food Private Limited (Formerly Sun Burst Services Private Limited) and Nostalgic Foods Retail Pvt. Ltd.			0.00	2.39	2.39										

6	Dhampure Speciality Sugars Limited	AACCD0719N	Nostalgic Foods Retail Private Limited	AAECN9129N	Wholly Owned Subsidiary Company	Any other transaction	Unsecured Loan taken		The Audit Committee has approved an aggregate limit of Rs. 10 Cr. for making investments in, giving loans, guarantees and providing security to Dhampur Green Pvt. Ltd., Earthybite Food Private Limited (Formerly Sun Burst Services Private Limited) and Nostalgic Foods Retail Pvt. Ltd.			0.00	25.01	25.01										
7	Dhampure Speciality Sugars Limited	AACCD0719N	Nostalgic Foods Retail Private Limited	AAECN9129N	Wholly Owned Subsidiary Company	Any other transaction	Advance adjusted against Sales		The Audit Committee has approved an aggregate limit of Rs. 10 Cr. for making investments in, giving loans, guarantees and providing security to Dhampur Green Pvt. Ltd., Earthybite Food Private Limited (Formerly Sun Burst Services Private Limited) and Nostalgic Foods Retail Pvt. Ltd.			-2.42	6.47	4.05										Advance received earlier from the subsidiary adjusted against sales made to it during the period.
8	Dhampure Speciality Sugars Limited	AACCD0719N	Sorabh Gupta	AGXPG7028F	Promoter	Any other transaction	Issuance of Share Warrant		NA			58.30	0.00	0.00										
9	Dhampure Speciality Sugars Limited	AACCD0719N	Shrey Gupta	AMIPG7211P	Promoter Group	Any other transaction	Issuance of Share Warrant		NA			58.30	0.00	0.00										
10	Dhampure Speciality Sugars Limited	AACCD0719N	Reena Gupta	AETPG6044F	Promoter	Any other transaction	Issuance of Share Warrant		NA			58.30	0.00	0.00										
11	Dhampure Speciality Sugars Limited	AACCD0719N	Ananya Gupta	AOKPG7113G	Promoter Group	Any other transaction	Issuance of Share Warrant		NA			58.30	0.00	0.00										
Total value of transaction during the reporting period												**270.47**												

For **Dhampure Speciality Sugars Limited**

SORABH GUPTA Digitally signed by SORABH GUPTA Date: 2026.11.03 18:54:04 +05'30'

Sorabh Gupta
Managing Director
DIN: 00227776