



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: 28th May, 2026

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

SCRIP CODE: 531923

SUB.: OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2026 DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015.

Dear Sir/Ma'am

Pursuant to the application regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. We wish to inform you that meeting of the board of directors of the company held today i.e., Thursday, 28th May, 2026, inter-alia considered approved and taken on record the following business:

1. Statement showing the standalone audited financial results of the Company for the quarter and year ended 31st March, 2026 along with statement of assets and liabilities and statement of cash flow along with the auditor's audit report for financial year ended 31st March, 2026.
2. Statement showing the consolidated audited financial results of the Company for the quarter and year ended 31st March, 2026 along with statement of assets and liabilities and statement of cash flow along with the auditor's audit report for financial year ended 31st March, 2026.
3. In compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/201 dated 27th May, 2016, we declare that the report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
4. On the recommendation of the Audit Committee the Company Appointment of M/s Ankit Bahuguna & Co., Cost Accountant (FRN: 002805), as the Internal Auditor of the Company for the FY 2026-27 The details required under Regulation 30 of the Listing Regulation are enclosed herewith as **Annexure A**





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The Board Meeting commenced at 02:00 P.M. and concluded at 04:00 P.M.
These results are being published in the newspapers.

Thanking You

Yours faithfully

For DHAMPURE SPECIALITY SUGARS LIMITED

Shyam Sharma

Company Secretary and Compliance officer

M.no: A78521





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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of internal Auditor is given below:

Sr No.	Particulars	Details
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the FY 2026-27
2.	Name	M/s Ankit Bahuguna & Co.
3.	Designation	Internal Auditor
4.	Date of appointment & term of appointment/ re-appointment	Appointment on 28 th May 2026 for the term of one year (FY 2026-27)
5.	Brief Profile	A firm with a proven track record in evaluating and improving processes with experience of several years in conducting through audits, identifying operational enhancement, and ensuring compliance.
6.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable



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Date: 28th May, 2026

To,

The Manager (Listing)

Bombay Stock Exchange Limited

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Mumbai – 400001

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SUB: DECLARATION IN RESPECT OF AUDITORS REPORT (STANDALONE) WITH UNMODIFIED OPINION REF: REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Management Declaration on Un-modified Audit Report

Pursuant to regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI) it is hereby declared that the Statutory Auditors of the Company, **JLN US & Co. LLP (Chartered Accountants, FRN: 101543W)**, have issued the Audit Report for the standalone & Consolidated Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March 2026 with unmodified opinion.

Kindly take the same on your records

For DHAMPURE SPECIALITY SUGARS LIMITED

Sorabh Gupta
Managing Director
DIN:00227776



JLN US & CO LLP

Chartered Accountants

415,416, 4th Floor, Sunny Mart,
New Atish Market, Mansarovar,
Jaipur- 302020

Contact No 7737195080

Email ID: nkj81@rediffmail.com, jlnusjaipur@gmail.com



Auditor's Report on Quarterly and yearly Consolidated Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Dhampure Speciality Sugars Limited

Opinion

We have audited the accompanying Statement of Quarterly and Year to Date Consolidated Financial Results of **Dhampure Speciality Sugars Limited** ("Parent Company") and its subsidiaries, (the Parent company, its subsidiaries and its associates together referred to as "the Group"), and its share of net profit/(loss) after tax and total comprehensive income for the quarter ended March 31, 2026 and the year to date results for the period from 1 April, 2024 to 31 March, 2026 ("the statement") attached herewith, being submitted by the parent company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of auditors on separate financial statement and other financial information of subsidiaries referred to in paragraph 2 and 3 of the other matters paragraph of Audit report;

- Includes the results of the Parent Company and its Subsidiaries, as referred to in paragraph 1 of the other matter.
- are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended; and
- Gives a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Companies Act 2013 (lithe Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the consolidated net profit and total comprehensive income and other financial information of the group for the quarter ended March 31, 2026 and year to date results for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs"), as specified under section 143(10) of the Companies Act, 2013 as amended ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Result under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us along with consideration of audit reports of the other auditors referred to in the "Other Matters" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.



JLN US & CO LLP

Chartered Accountants

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Responsibility of the Management and Those Charged with Governance for the Statement

The statement has been compiled on the basis of the consolidated annual financial statements. The Parent Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles as laid down in accordance with the Indian Accounting Standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations, as amended.

The respective Management and Board of Directors of the Companies included in the Group' are responsible for maintenance of adequate accounting records in accordance with the provisions of the act for safeguarding the assets of the Group and for preventing and detecting fraud and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the statement by the Management and the Directors of the parent company, as aforesaid.

While preparing the statement, the management and the Board of Directors of the Companies included in the Group are responsible for respective company's ability to continue as going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Group is also responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the statement as a whole are' free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As a part of an audit in accordance with SAs, we exercise professional judgment and' maintain professional skepticism throughout the audit.



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We also:

- a) Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- e) Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.
- f) Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- g) Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group and its associate entity to express an opinion on the Consolidated Financial Statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial statements of which we are independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditor, remain responsible for the direction, supervision and performance of the audits carried out of them. For the other entities included in the consolidated financial statements, which have been certified by the management and approved by the board of directors of the parent company, parent company's management is responsible for such financial statements. We remain solely responsible for our audit opinion.



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We communicate with those charged with governance of the Parent company included in the statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No, CIR/CFD/CMD1 /4412019 issued by the SEBI under Regulation 33(8) of the Listing Regulations as amended, to the extent applicable.

Other Matters

1. The accompanying statement includes the audited financial results of Three subsidiaries. The financial information of three subsidiaries.

Sr. No	Name of the Company	Status	Country	Audited /Unaudited
1.	Dhampur Green Private Limited	Wholly Owned Subsidiary Company	India	Audited
2.	Sun Burst Services Private Limited	Wholly Owned Subsidiary Company	India	Audited
3.	Nostalgic Foods Retail Private Limited	Wholly Owned Subsidiary Company	India	Audited

2. The accompanying statement includes the audited financial results of three subsidiaries" whose Financial Results reflect group's share of total assets of Rs. 5065.37 Lakhs, Group's share of total income of Rs. 5903.89 Lakhs and Group's share of total Net Profit After Tax Rs. 554.78 Lakhs, for the year ended at 31 March, 2026, as considered in the financial statements which have been audited by us. The independent auditor's report on financial statements of these entities have been furnished to us and our opinion on the statement, in so far as it relates to the amount and disclosure included in respect of these subsidiaries is based solely on the report of such other auditors and the procedures performed by us as stated in above paragraph above.



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3. The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year-to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our opinion is not modified in respect of this matter.

For JLN US & CO LLP

Chartered Accountants

F.R.N.: 101543W

Neeraj

Kumar Jain

Digitally signed by
Neeraj Kumar Jain
Date: 2026.05.28
13:41:01 +05'30'

Neeraj Kumar Jain

Partner

M. No.: F408211

Place: New Delhi

Date: 28th May, 2026

UDIN: 26408211IDDGDM2199



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Statement of Consolidated Audited financial results for the Quarter and Year ended 31/03/2026						Rs. In Lakh
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	31-12-2025 (Un-Audited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	Income from Operations					
	a) Net Sales/Income from Operations	1731.00	1635.15	1294.32	5838.98	3979.86
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Other Income	31.77	33.09	-26.23	64.91	37.26
	Total Income	1762.77	1668.24	1268.09	5903.89	4017.12
3	Expenses					
	a) Cost of Material Consumed	1802.96	996.90	899.56	4221.66	2509.67
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	-481.17	56.96	34.33	-363.85	8.70
	d) Employee Benefit Expenses	107.59	102.76	93.29	391.22	345.34
	e) Finance Costs	1.12	0.11	-0.27	2.10	0.90
	f) Depreciation & Amortisation Expense	6.47	9.41	-33.20	38.64	34.16
	g) Other Expense	242.60	230.87	240.26	862.70	765.38
	Total Expenses	1679.58	1397.00	1233.97	5152.47	3664.15
4	Profit/(Loss) before exceptional Item and Tax	83.19	271.24	34.12	751.42	352.97
5	Exceptional Item Gain/(Loss) (Net)	15.12	0.00	-23.00	15.12	-23.00
6	Profit/(Loss) Before Tax	68.07	271.24	57.12	736.30	375.97
7	Tax Expense	9.26	66.88	8.25	181.52	88.18
8	Profit from Continuing Operations before Tax	58.81	204.36	48.87	554.78	287.79
	Depreciation and Amortization Expenses on Discontinuing Operations	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Discontinuing Opearations	0.00	0.00	0.00	0.00	0.00
10	Net Profit for the Period	58.81	204.36	48.87	554.78	287.79
11	Other Comprehensive Income (OCI)					
	a. Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	b. Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00
12	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income	58.81	204.36	48.87	554.78	287.79





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14	Net Profit / (Loss) attributed to:					
	- Owners of the Company	58.81	204.36	48.87	554.78	287.79
	- Non-Controlling Interest	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income attributed to:					
	- Owners of the Company	0.00	0.00	0.00	0.00	0.00
	- Non-Controlling Interest	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income attributed to:					
	- Owners of the Company	58.81	204.36	48.87	554.78	287.79
	- Non-Controlling Interest	0.00	0.00	0.00	0.00	0.00
15	Paid-up Equity Share Capital Face value : ₹ 10 Per Share	873.12	873.12	833.12	873.12	833.12
16	Other Equity excluding revaluation reserves (as per last audited balance sheet)	0.00	0.00	0.00	0.00	0.00
17	Basic Earning Per Share (₹) (Not annualized)					
	a) from Continued Operation	0.67	2.34	0.59	6.35	3.45
	b) from Discontinued Operation	0.00	0.00	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	0.67	2.24	0.59	6.35	3.45
18	Diluted Earning Per Share (₹) (Not annualized)					
	a) from Continued Operation	0.67	2.34	0.59	6.35	3.45
	b) from Discontinued Operation	0.00	0.00	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	0.67	2.34	0.59	6.35	3.45



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CONSOLIDATION STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2026		Rs. In Lakhs	
Sr No.	Particulars	As at 31-03-2026	As at 31-03-2025
	Assets		
1	Non-current assets		
a.	Property, plant and equipment	2,497.92	2,177.02
b.	Other intangible assets	5.90	3.66
c.	Non-current financial assets		
i	Non-current investments	0.23	0.23
ii	Other non-current financial assets	3.47	4.48
	Total non-current financial assets	3.70	4.71
d.	Deferred tax assets (net)	60.10	49.44
	Total non-current assets	2,567.62	2,234.83
2	Current assets	-	-
a.	Inventories	793.44	508.45
b.	Current financial asset		
i	Trade receivables, current	368.87	386.79
ii	Cash and cash equivalents	616.51	201.21
iii	Other current financial assets	618.92	642.31
iv	Current Investment	100.00	-
	Total current financial assets	1,704.31	1,230.31
	Total current assets	2,497.75	1,738.76
	Total assets	5,065.37	3,973.59
c-	Equity and liabilities		
1	Equity		
a.	Equity share capital	873.12	833.12
b.	Other equity	3,370.75	2,579.97
	Total equity	4,243.87	3,413.09
2	Liabilities		
	Non-current liabilities		
a.	Non-current financial liabilities		
i	Other non-current financial liabilities	3.92	149.34
	Total non-current financial liabilities	3.92	149.34
b.	Provisions, non-current	2.92	2.92
	Total non-current liabilities	6.84	152.26
	Current liabilities		
a.	Current financial liabilities		
i	Trade payables, current	177.59	204.11
ii	Other current financial liabilities	445.64	112.59
	Total current financial liabilities	623.23	316.70
b.	Provisions, current	191.44	91.54
c	Deferred Tax Liabilities(net)	-	-
	Total current liabilities	814.67	408.24
	Total liabilities	821.51	560.51
	Total equity and liabilities	5,065.37	3,973.59





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Consolidated Statement of Cash Flow			
		Rs. In Lakh	
S.No.	Particulars	For the Year Ended 31.03.2026	For the Year Ended 31.03.2025
A.	<u>CASH FLOWS FROM OPERATING ACTIVITIES</u> Profit/(Loss) before extraordinary items and tax	751.42	352.97
	Adjustment for: Depreciation & Amortization	38.64	34.16
	(Profit)/Loss on Sale of Fixed Assets	-	-
	Finance Cost (Net)	2.10	0.90
	Operating Profit before changes in Current Assets and Liabilities	792.16	388.03
	Changes in Trade Paybles	-26.52	-175.45
	Changes in Other current financial liabilities	333.05	-94.33
	Changes in Other Non current financial liabilities	-145.43	-187.93
	Changes in short term provision	99.90	82.63
	Changes in Long term provision	-	-
	Changes in inventories	-285.00	26.45
	Changes in Trade Receivables	17.92	-44.67
	Changes in Other current financial assets	-76.61	365.47
	Changes in Other Non current financial assets	1.02	513.10
	Changes in Other non current assets	-10.67	-3.76
	Other Adjustments		
	Cash Generated From Operations	699.82	872.21
	Tax Expenses	181.52	91.54
	Cash Flow before extraordinary items	518.30	780.67
	Prior Period Items	15.12	-23.00
	NET CASH GENERATED FROM OPERATING ACTIVITIES	503.19	803.67
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES</u> Purchase of Property, Plant and Equipment and Intangible assets	-361.78	-1266.19
	Decrease in Non Current Investment	-	-
	Sale of Property, Plant and Equipment and Intangible assets	-	-
	NET CASH GENERATED FROM INVESTING ACTIVITIES	-361.78	-1266.19
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES</u> Finance Cost paid	-2.10	-0.90
	Proceeds from Issue of Equity Share Capital in Subsidiary	276.00	460.00
	NET CASH GENERATED FROM FINANCING ACTIVITIES	273.90	459.10
	Net Increase/(decrease) in Cash and Cash equivalents	415.31	-3.42
	Cash and cash equivalents at the beginning of year	201.21	204.62
	Cash and cash equivalents at the end of year	616.51	201.21



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Auditor's Report on Quarterly and year to date Standalone Financial Result and Year to Date Result of the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement, 2015)

To
The Board of Directors,
Dhampure Speciality Sugars Limited

Opinion

We have audited the accompanying Statement of Quarterly and Year to Date Standalone Financial Results of **DHAMPURE SPECIALITY SUGARS LIMITED** ("the Company"), for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("the statement"), attached herewith, being submitted by the company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement;

1. Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended; and
2. Gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 as amended ("the Act."). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Result

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that gives a true and fair view of the net profit and other comprehensive income of the company and other financial information in accordance with the Indian Accounting Standards prescribed under section 133 of



JLN US & CO LLP

Chartered Accountants

415,416, 4th Floor, Sunny Mart,
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the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results, that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are also responsible for assessing the Company's ability to continue as going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Statement

Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As a part of an audit in accordance with SAs, we have exercised professional judgment and maintain professional skepticism throughout the audit.

We also:

- (a) Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- (b) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3) (i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- (c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



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- (d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- (e) Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- (f) Obtain sufficient appropriate audit evidence regarding the Statement of the company to express an opinion on the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes Standalone Financial Results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us. Our opinion on the statement is not modified in respect of this matter.

For JLN US & CO LLP
Chartered Accountant
F.R.N.: 101543W

Neeraj
Kumar Jain

Digitally signed by
Neeraj Kumar Jain
Date: 2026.05.28
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Neeraj Kumar Jain
Partner
M. No.: F408211

Place: New Delhi
Date: 28th May, 2026
UDIN:26408211TVHKLP2288



DHAMPURE SPECIALITY SUGARS LIMITED

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Statement of Standalone Audited financial results for the Quarter and Year ended 31/03/2026						Rs. In Lakh
Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2026 (Audited)	31-12-2025 (Un-Audited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
1	Income from Operations					
	a) Net Sales/Income from Operations	1663.09	1564.18	1294.32	5530.56	3578.35
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2	Other Income	22.79	33.09	-26.23	55.93	36.32
	Total Income	1685.88	1597.27	1268.09	5586.49	3614.68
3	Expenses					
	a) Cost of Material Consumed	1778.69	971.44	899.56	4107.27	2330.31
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	-481.17	56.96	34.33	-363.85	8.70
	d) Employee Benefit Expenses	98.07	92.56	93.29	353.32	284.29
	e) Finance Costs	1.04	0.11	-0.27	2.00	0.84
	f) Depreciation & Amortisation Expense	5.77	8.70	-33.20	35.82	30.18
	g) Other Expense	188.95	210.32	240.25	738.48	650.02
	Total Expenses	1591.36	1340.09	1233.96	4873.04	3304.33
4	Profit/(Loss) before exceptional Item and Tax	94.52	257.18	34.11	713.45	310.34
5	Exceptional Item Gain/(Loss) (Net)	1.12	0.00	-23.00	1.12	-23.00
6	Profit/(Loss) Before Tax	93.40	257.18	57.11	712.33	333.34
7	Tax Expense	21.23	63.22	8.24	171.48	83.00
8	Net Profit/(Loss) for the Period	72.17	193.96	48.87	540.85	250.34
9	Other Comprehensive Income (OCI)					
	a) Item that will not be reclassified to Profit or Loss(Net of Tax)	0.00	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00	0.00
10	Other Comprehensive Income for the Period	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income/(Loss)	72.17	193.96	48.87	540.85	250.34
12	Paid-up Equity Share Capital Face Value: ₹ 10 Per Share	873.12	873.12	833.12	873.12	833.12
13	Other Equity excluding Revaluation Reserves (as per last Audited Balance Sheet)	0.00	0.00	0.00	0.00	0.00
14	Earning Per Share (₹) (Not annualized)					
	a)Basic before/after Extraordinary Item	0.83	2.22	0.59	6.19	3.00
	b) Diluted before/after Extraordinary	0.83	2.22	0.59	6.19	3.00





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STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2026		(in lakhs)
Particulars	AS ON MARCH 31, 2026	AS ON MARCH 31, 2025
ASSETS		
1. NON CURRENT ASSETS		
a. Property, Plant and Equipment	2,490.5736	2,166.85
b. Other Intangible Assets	5.8986	3.66
c. Non-Current Financial Assets		
i. Non-Current Investments	201.4305	201.43
ii. Other Non Current Financial Assets	5.8522	4.48
Deferred Tax Assets (net)	57.0430	46.44
Total Non Current Assets	2,760.80	2,422.87
2. CURRENT ASSETS		
a. Inventories	777.07	488.96
b. Current Financial Assets		
i. Current Investment	100.00	-
ii. Trade Receivables	321.35	337.70
iii. Cash and Cash Equivalents	611.51	196.03
c. Other Current Assets	255.62	109.97
Total Current Assets	2,065.55	1,132.67
TOTAL ASSETS	4,826.34	3,555.53
EQUITY & LIABILITIES		
1. EQUITY		
a. Equity Share Capital	873.12	833.12
b. Other Equity	2,979.38	2,202.53
Total Equity	3,852.50	3,035.65
2. LIABILITIES		
1. Non Current Liabilities		
a. Non Current Financial Liabilities		
i. Other Non Current Liabilities	179.74	148.95
b. Long Term Provision	2.92	2.92
Total Non Current Liabilities	182.67	151.87
2. Current Liabilities		
a. Current Financial Liabilities		
i. Trade Payables	160.22	173.50
ii. Other Current Liabilities	450.14	108.84
b. Short Term Provision	180.82	85.67
Total Current Liabilities	791.18	368.01
TOTAL EQUITY & LIABILITIES	4,826.34	3,555.53





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Standalone Cash Flow Statement as at 31.03.2026			
S. No.	Particulars	Year Ended 31.03.2026	Year Ended 31.03.2025
A.	<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>		
	Profit/(Loss) before extraordinary items and tax	713.45	310.34
	Adjustment on account of:		
	Depreciation & Amortization	35.82	30.18
	(Profit)/Loss on Sale of Fixed Assets	-	-
	Finance Cost (Net)	2.00	0.84
	Operating Profit before changes in Current Assets and Liabilities	751.28	341.36
	Change in trade payables	(13.28)	(127.08)
	Change in other current financial liabilities	341.30	(51.68)
	Change in other non current financial liabilities	30.80	140.05
	Changes in short term provision	95.14	82.63
	Changes in inventories	(288.10)	30.66
	Change in trade receivables	16.35	-49.36
	Change in current assets	(245.65)	-14.68
	Changes in other Non Current Financial assets	(1.37)	513.10
	Changes in other non current assets	(10.60)	-3.76
	Cash Generated From Operations	675.86	861.24
	Tax Expenses	171.48	83.00
	Cash Flow before extraordinary items	504.38	778.23
	Prior Period Items	1.12	(23.00)
	NET CASH GENERATED FROM OPERATING ACTIVITIES	503.26	801.23
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>		
	Purchase of Fixed Assets	(361.78)	(1,266.19)
	Sale of Fixed Assets	-	-
	Change in Non-current Investment	-	-
	Long term Loans & Advances	-	-
	NET CASH GENERATED FROM INVESTING ACTIVITIES	(361.78)	(1,266.19)
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>		
	Finance Cost (Net)	(2.00)	(0.84)
	Changes In Long Term Borrowing	-	-
	Changes in Other Long Term Liabilities	-	-
	Issue of Share Capital and share premium	276.00	460.00
	NET CASH GENERATED FROM FINANCING ACTIVITIES	274.00	459.16
	Net Increase/(decrease) in Cash and Cash equivalents	415.48	(5.80)
	Cash and Cash Equivalents as at 01.04.2025	196.03	201.83
	Cash and Cash Equivalents as at 31.03.2026	611.51	196.03





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Notes:

1. The above financial results of the company for the quarter and Year Ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28/05/2026.
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 quarters ended March 31, 2026 is 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.

For DHAMPURE SPECIALITY SUGARS LIMITED

Sorabh Gupta
Managing Director
DIN:00227776

