

29.10.2026

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/Madam,

Subject: Update / Rectification to the intimation dated 22nd October, 2026 regarding the demise of the Cost Auditor of the Company

Re: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance of our letter dated 22nd October, 2026, whereby the Company had informed the Stock Exchanges regarding the sad demise of Mr. Surendra Rai Kapur, Cost Auditor of the Company. The said intimation, submitted through XBRL, mentioned the date of demise as 19th October, 2026, based on the preliminary information available with the Company at that time.

Upon receipt of the formal death registration details issued by the competent authority, the Company ascertained that the actual date of demise of Mr. Surendra Rai Kapur was 18th October, 2026.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure A**.

With reference to the discrepancy raised regarding non-disclosure of the material event within the prescribed timeline of 24 hours, we wish to clarify that the Company was apprised of the demise of Mr. Surendra Rai Kapur by his family only on 22nd October, 2026, and promptly intimated the Stock Exchanges on the same date, based on the information available at that time.

The delay in disclosure beyond the prescribed timeline occurred as the Company was not aware of the demise until 22nd October, 2026. Upon receipt of the formal death registration details, the Company promptly initiated the necessary action to rectify the date of demise in its disclosure. There was no deliberate or intentional delay on the part of the Company in making the disclosure.

The Company remains committed to complying with the applicable provisions of the Listing Regulations and ensuring timely disclosure of material events to the Stock Exchanges.

You are requested to take the above information on record.

Thanking you,
For Dhampur Sugar Mills Limited

APARNA Digitally signed
by APARNA
GOEL
Aparna Goel **A GOEL** Date: 2026.10.29
Company Secretary 12:25:41 +05'30'
M. No. 22787

DHAMPUR SUGAR MILLS LTD.

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+91-11-41259400, 41259490 | www.dhampursugar.com

CIN: L15249UP1933PLC000511

Regd. Office: P.O. Dhampur, Dist. Bijnor- 246761 (U.P.)

Annexure- A

Disclosure under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of Cost Auditor	Mr. Surendra Rai Kapur,
2	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Cessation due to Death
3	Date of ~~appointment/~~ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 18, 2026 The Company had earlier intimated the date of demise as October 19, 2026, based on information available at that time. After the receipt of the formal Death Registration Details, the date of cessation has been updated to October 18, 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable