

01.07.2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Re: Submission of copy of letter sent to Shareholders**

Please find enclosed herewith the copy of the letter sent to shareholders today i.e. 1<sup>st</sup> July, 2026, regarding “Transfer of Unpaid and Unclaimed Dividend amount for Financial Year 2018-19 (w.r.t Final Dividend) and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority”.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,

**For Dhampur Sugar Mills Limited**

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

**NOTICE**

Dear Shareholder:

**Sub: Transfer of Unpaid and Unclaimed Dividend amount of Financial Year 2018-19 and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority**

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 (“the Act”), if a dividend remain unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (“The Rules”), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account.

Accordingly, the following are required to be transferred to IEPF:

<b>Particulars of Transfer to IEPF</b>	<b>Due Date of Transfer to IEPF</b>	<b>Date of Claim to be forwarded to the Company</b>
Unclaimed Dividend For Financial Year 2018-19	08 <sup>th</sup> October, 2026	2 <sup>nd</sup> October, 2026
<b>Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.</b>		

The details of your unpaid/unclaimed dividend for Financial Year 2018-19 and corresponding Equity Shares that are due for transfer to IEPF are provided as under:

<b>Financial Year</b>	<b>2018-19 (Final)</b>
Dividend Amount (Rs.)	
Equity Shares due for Transfer to IEPF	

We request you to submit your claim for the above dividend and other dividends , if not claimed till now by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below:

- (i) A formal request letter duly signed by holder and all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement or Passbook etc.

You are requested to note that if the above mentioned dividends is not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

In view of the foregoing, you are requested to take immediate actions by writing to the Company or to our Registrar & Share Transfer Agent at the following address so that it should reach us on or before 2<sup>nd</sup> October, 2026:

<b>Company</b>	<b>Registrar &amp; Share Transfer Agent</b>
<b>Dhampur Sugar Mills Limited</b> 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-41259400 E-mail : <a href="mailto:investordesk@dhampursugar.com">investordesk@dhampursugar.com</a>	<b>Alankit Assignment Limited</b> Unit : Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: <a href="mailto:rta@alankit.com">rta@alankit.com</a>

For Dhampur Sugar Mills Limited

Sd/-

Aparna Goel

Company Secretary

Place : New Delhi

Dated :