Dhampur Bio Organics Ltd.

Date: November 14, 2026

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir/Mam,

Sub: Intimation regarding appointment of Cost Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 14, 2026, based on the recommendation of the Audit Committee, has approved the appointment of **Jitender Navneet & Co., Cost Accountants** (Firm Registration No.: 000119, registered with ICMAI) as the Cost Auditor of the Company for the Financial Year 2026-27, to fill the casual vacancy caused due to the sad demise of **Mr. S.R. Kapur**, the erstwhile Cost Auditor of the Company.

The meeting of the Board of Directors of the Company commenced at 11:35 AM (IST) and concluded at 12:45 PM (IST).

The Details of Cost Auditor as required under the Listing Regulations read with the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A** to this intimation.

You are requested to take the same on record.

Thanking You
Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Digitally signed by Ashu Rawat
Date: 2026.11.14 15:22:10 +05'30'

Ashu Rawat
Company Secretary & Compliance Officer

Annexure - A

Details of disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. N.	Particulars	Details
1.	Name of Cost Audit Firm	M/s Jitender Navneet and Co., Cost Accountants
2.	Reason for Change Viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Cost Auditor to fill the casual vacancy arised due to demise of the existing cost auditor of the Company i.e. Late Mr. Surendra Rai Kapur. The appointment is in compliance with the requirements of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015
3.	Date of Appointment and terms of Appointment	November 14, 2026 M/s Jitender Navneet and Co., having FRN 000119 (registered with ICMAI) is appointed as Cost Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile	M/s Jitender Navneet & Co. (ICMAI FRN 000119) is an established firm of Practising Cost Accountants founded in 2003, with offices in Delhi, Maharashtra, Uttar Pradesh, and Rajasthan. The firm is registered with the Public Company Accounting Oversight Board (PCAOB), USA. The firm's practice covers cost audits, costing system design, internal and SOX audits, inventory valuation, GST litigation, and IBC consultancy, having served premier organizations. The firm is led by Managing Partner CMA Navneet Kumar Jain (FCMA, MBA, LL.B., Insolvency Professional), who brings extensive experience as a qualified forensic auditor, registered independent director, and former consultant to the World Bank and WHO.
5.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable