

30th July, 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,

Subject: Intimation of Book Closure

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 20th August, 2026 to Wednesday, 26th August, 2026** (both days inclusive). The Book Closure is in view of the 91st Annual General Meeting of the Company for the financial year ended 31st March 2026, scheduled to be held on **Wednesday, 26th August, 2026 at 03:00 P.M.** through two-way Video Conferencing ('VC facility')/ Other Audio-Visual Means ('OAVM').

This is for your information and records please.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787