

Date: October 22, 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/Madam,

Subject: Intimation regarding 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")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform that the Company has been apprised today regarding the sad demise of Mr. Surendra Rai Kapur, Cost Auditor of the Company, on October 19, 2026.

The Company places on record its sincere appreciation for the services rendered by Mr. Kapur during his tenure as the Cost Auditor and conveys its deepest condolences to his mourning family.

The Company shall initiate necessary steps to fill the casual vacancy caused by his demise in terms of the relevant provisions of the Companies Act, 2013 read with the relevant rules framed there under, within the prescribed statutory timelines.

The details as 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 January 30, 2026, is enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Yours Sincerely,

For Dhampur Bio Organics Limited

Ashu

Rawat

Ashu Rawat

Company Secretary & Compliance Officer

Digitally signed by
Ashu Rawat
Date: 2026.10.22
21:41:36 +05'30'

**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	Death
3	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/ re-appointment~~	October 19, 2026 The Company received the information about the demise of Mr. Surendra Rai Kapur, Cost Auditor of the Company, on the evening of October 22, 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