



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM **CIN: L24112UP1992PLC014478**

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 28-07-2026

**To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

BSE Scrip Code:531923

**SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04th August, 2026, at 03:00 P.M. at the Corporate Office of the Company 24, School Lane near World Trade Center New Delhi-110001, inter alia to:

1. To consider and approve the quarterly un-audited standalone and consolidated financial statement for the quarter ended June 30th, 2026 along with the limited review report.
2. To consider and approve issuance of Notice for convening the 34th Annual General Meeting of the Company.
3. To consider and approve appointment of Mrs. Uma Verma as Scrutinizer to scrutinize the voting at the AGM and through remote e-voting process in a fair and transparent manner.
4. To consider and approve the re-appointment of Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director of the Company.
5. To consider and approve the Directors' Report and Annual Report of the Company for the financial year ended 31st March, 2026.
6. Consider any other business with the permission of the Chair.





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Further to our notice dated 1st July, 2026, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives till 48 (Forty-Eight) Hours from the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

The same is being sent to you for information and records.

Thanking You

For Dhampur Speciality Sugars Limited

Shyam Sharma

Company Secretary and Compliance Officer

Membership No.: - A78521

