DHAMPUR
Legacy for tomorrow

11.11.2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled on Saturday, 14th November, 2026, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2026.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 1st October, 2026 and will reopen 48 hours after the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 becomes generally available.

Kindly take the information on record and inform the members accordingly.

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited

APARNA GOEL
Digitally signed by APARNA GOEL
Date: 2026.11.11 15:39:03 +05'30'

Aparna Goel
Company Secretary
M. No. 22787