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

November 3rd, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 531923

Subject: Disclosure under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held **today, i.e. on Tuesday, 3rd November, 2026**, has reconstituted the following Committees of the Board of Directors:

1. Reconstitution of the Audit Committee of the Company w.e.f. 3rd November, 2026:

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–I.***

2. Reconstitution of the Nomination & Remuneration Committee of the Company w.e.f. 3rd November, 2026:

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–II.***

3. Reconstitution of the Stakeholder's Relationship Committee of the Company w.e.f. 3rd November, 2026:

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–III***.

The aforesaid information is available on the website of the Company www.dhampurgreen.com

You are requested to kindly take the above information on record.

For and on Behalf of Dhampure Speciality Sugars Limited

Shyam Sharma
Digitally signed by Shyam Sharma
Date: 2026.11.03 20:04:26 +05'30'

Shyam Sharma
Company Secretary & Compliance Officer
Membership No.: A78521

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Annexure-I

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE AUDIT COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director

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DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director

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Annexure-III

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO RECONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE OF THE COMPANY

S. No.	Name of Members	Designation in Committee	Category (Executive/ Non – Executive/ Independent)
1	Mr. Ajay Goyal	Chairperson	Non-Executive - Independent Director
2	Mrs. Praveen Singh	Member	Non-Executive – Non-Independent Director
3	Dr. Ravinder Nath Batta	Member	Non-Executive Independent Director