

21.05.2026

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 is scheduled to be held on Thursday, 28th May, 2026, inter-alia, to consider and approve the Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Further, 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 for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from 1st April, 2026 and shall reopen 48 hours after the Financial Results of the Company for the quarter and financial year ended 31st March, 2026 become generally available to the public.

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

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

**Aparna Goel
Company Secretary
M. No. 22787**