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: 17th August, 2026

To
BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Tower,
Mumbai-400001.

SCRIP CODE: 531923

SUBJECT: NOTICE OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY FOR F.Y. 2025-26 AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,
Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Notice of the Annual General Meeting of the Shareholders of the Company scheduled to be held on Tuesday, 15th September, 2026 at 3:00 P.M. (IST) (“AGM”) at the Registered Office of the Company at Village Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh-246761. Notice of the same mailed to the Shareholders whose Email IDs are registered with the Company/Depositories, in compliance with the MCA and SEBI Circulars (Copy of the AGM Notice is attached).

The Notice of AGM for the Financial year 2025-26 is also available on the website of the Company at www.dhampurgreen.com

Link:
https://cdn.shopify.com/s/files/1/0555/4520/0803/files/DSSL_34th_AGM_NOTICE_V3_Final.pdf?v=1786972357

You are requested to take the aforesaid information on your record

Thanking You,
For Dhampure Speciality Sugars Limited

Shyam Sharma
Digitally signed by Shyam Sharma
Date: 2026.08.17 19:02:41 +05'30'

Shyam Sharma
Company Secretary & Compliance Office
M. No: A78521

DHAMPURE SPECIALITY SUGARS LIMITED
CIN – L24112UP1992PLC014478
Registered Office:- Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corporate Office:- 24, School Lane, Near World Trade Center , New Delhi-110001
Telephone No.: +91-11- 23711223, 23711224
Email Id:- cs@dhampurgreen.com
Website:- www.dhampurgreen.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING (AGM) OF DHAMPURE SPECIALITY SUGARS LIMITED

NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **DHAMPURE SPECIALITY SUGARS LIMITED** will be held on Tuesday, 15 September, 2026 at 3:00 P.M. (IST) at the Registered Office of the Company situated at Village Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh – 246761, to transact the following business:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act, 2013, the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, be and are hereby considered and adopted."

2. **To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and being eligible, offer herself for the re-appointment.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Praveen Singh (DIN: 07145827), who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby appointed as Director of the Company."

SPECIAL BUSINESS:

3. **To Re-Appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director as per the terms of appointment of the Company.**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for the further re-appointment of Mr. Sorabh Gupta (DIN: 00227776) as Managing Director of the Company for a further period of three years commencing from 1 October 2026 to 30 September 2029, on such remuneration and other terms and conditions, the details of which are set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised to revise/increase the remuneration of Mr. Sorabh Gupta from time to time to the extent the Board of Directors may deem appropriate, provided that such revision/increase is within the overall limits of managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT in the event the Company has no profits or its profits are inadequate, the remuneration as set out in the Explanatory Statement annexed hereto shall also be the minimum remuneration payable to Mr. Sorabh Gupta, pursuant to the applicable provisions of Section 197 of the Companies Act, 2013 read with Schedule V and any other enabling provisions of the Companies Act, 2013, or any amendment thereto or modification thereof and the Rules, regulations or guidelines thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to assign and delegate, from time to time, such work, duties, powers and authorities to the Managing Director as it may deem fit and proper.**”**

For Dhampure Speciality Sugars Limited

Sd/-
Shyam Sharma
Company Secretary & Compliance Officer
M. No: 78521

Date: 17th August, 2026
Place: New Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "AGM") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT, OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Explanatory Statement setting out material facts, pursuant to Section 102 of the Companies Act, 2013, Secretarial Standard 2 on General Meetings and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 in respect of special business to be transacted at the Annual General Meeting as set out in the Notice is annexed hereto.

3. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) shall send certified true copy of the Board Resolution/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Company to attend the AGM. on behalf and to vote through remote e-voting. The said Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to cs.umaverma@gmail.com with a copy marked to evoting@nsdl.co.in .

4. Details in respect of the Director who retire by rotation at the AGM and Director who offer for the second Term for re-appointment is enclosed as Annexure to this notice.

5. During the year under review no unclaimed and unpaid dividend was pending for transfer to IEPF. Although, the unclaimed dividend and shares transferred to the IEPF Authority by the Company in the previous year(s) can be claimed by the concerned shareholders by approaching the Investor Education and Protection Fund Authority.

6. Members/Proxies are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.

7. In case of joint holders attending the meeting only such joint holders who are higher in the order of names will be entitled to vote.

8. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered office of the Company during normal business hours (9:00 A.M. to 5:00 P.M.) on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

9. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Registrar & Share Transfer Agent of the Company.

11. SEBI vide Notification no. SEBI/LAD/-NRO/GN/2018/24, dated 08th June, 2018 and further amendment vide notification no. SEBI/LAD/- NRO/GN/2018/49, dated 30th November, 2018, and vide Notification No. SEBI/ HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 and as per Regulation 40(1) of SEBI (LODR) Regulations, 2015, prescribed that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with the depositories. Therefore, Shareholders are requested to take action to dematerialize the equity shares of the Company promptly.

12. SEBI vide Notification No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated November 03, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/687 dated December 14, 2021, and further vide circular No: SEBI/ HO/ MIRSD/MIRSD-PoD\-1/P/CIR/2023/37 dated 16th March, 2023, had prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination. In this regard RTA has dispatched letters to shareholders regarding updation of KYC, who have securities in physical form and informed to the stock exchange/SEBI regarding compliance of the same.

13. The Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with depository/ company. Those members whose e-mail addresses are not registered with depository/company are being provided a letter/single page communication wherein the details of availability of soft copy of annual report will be provided. In spite of above, if any member still wants to have a physical copy of the Annual Report, then they may write to the Company/RTA. Members who have so far not registered their email addresses and changes therein, are requested to register/update the same with depository participant in case of electronic holdings. In case of shares are held in physical form, members may register their email addresses & changes therein with RTA/Company.

The Annual Report of the Company as circulated to the members of the Company shall also be available on www.dhampurgreen.com, www.bseindia.com .

14. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates etc. immediately to the Registrar & Share Transfer Agent of Company.

15. The route map showing directions to reach the venue of the 34th AGM is annexed.

16. As a measure of economy, copies of Annual Report shall not be distributed at the venue of the AGM. Members are therefore requested to bring their own copies of the Annual Report to the meeting.

17. Mrs. Uma Verma, Practicing Company Secretary (Membership No. F13296 and CP No. 18283) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

18. MAS Services Limited, having registered address at T-34, 2nd Floor, Okhla Industrial Area, Phase- II, New Delhi-110020 is Registrar & Share Transfer Agent of the Company. The Shareholders can contact them for dematerialization, transmissions, communications for change of address, issue of duplicate shares, bank Mandates etc. directly.

19. **Voting through electronic means: -**

I. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote on all the resolutions proposed to be considered at the 34th Annual General Meeting (AGM) by electronic means, and the business may be transacted through Remote e-voting services. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") shall be provided by the National Securities Depository Limited (NSDL).

II. The facility for voting through ballot/poll shall be made available at the AGM, and Members attending the AGM who have not cast their votes through remote e-voting shall be entitled to exercise their voting rights at the AGM in accordance with applicable law.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The remote e-voting period shall commence on Saturday, 12th September, 2026 at 9:00 A.M. (IST) and shall end on Monday, 14th September, 2026 at 5:00 P.M. (IST).

During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 08th September, 2026, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter. Once a vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Saturday, September 12, 2026 at 9:00 A.M. and ends on Monday, September 14, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 08, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/ Secure Web/e-voting/ evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting

	your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience

	
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful

depository participants	authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or participating in the AGM & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	**Helpdesk Details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at +91 22-23058738 or +91 22-23058542-43.

A. Login Method for e-Voting and participating in the AGM for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click one-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		**Your User ID is:**
a.	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b.	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c.	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company for example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
    a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

    b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

    c. How to retrieve your 'initial password'?

        I. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

        II. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    a. Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the Annual General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join Annual General Meeting on NSDL e-Voting system?
1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and Annual General Meeting is in active status. **2.** Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the Annual General Meeting. **3.** Now you are ready for e-Voting as the Voting page opens. **4.** Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted. **5.** Upon confirmation, the message "Vote cast successfully" will be displayed. **6.** You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page. **7.** Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical form, please refer Note no. 10 of the notes of the notice.

2. In case shares are held in demat mode, please refer to e-voting instructions.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM

1. Members may exercise their voting rights either through remote e-voting or at the AGM through ballot/poll, as applicable. A Member who has cast his/her vote through remote e-voting may attend the AGM but shall not be entitled to cast his/her vote again at the AGM.

2. The facility for voting through the Polling Paper shall also be made

available at the meeting and the members attending the meeting who have not already cast their vote by E-Voting shall be able to exercise their right at the meeting.

3. The member who cast their vote by E-Voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than two days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman, who shall countersign the same.

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper.

5. Mrs. Uma Verma, Practicing Company Secretary (Membership No. F13296 and CP No. 18283) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

6. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.dhampurgreen.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For Dhampure Speciality Sugars Limited

Sd/-
Shyam Sharma
Company Secretary & Compliance Officer
M. No: 78521

Date: 17th August, 2026
Place: New Delhi

EXPLANATORY STATEMENT

(Pursuant to Sections 102 of the Companies Act, 2013)

In conformity with the provisions of Section 102(1) of the Companies Act, 2013 the following explanatory statement which sets out the material facts relating to the Special Business under item No. 3 of this notice are taken as forming part of the Notice.

The Following Statement sets out material facts related to Item No. 3 of the accompanying Notice.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has proposed the re-appointment of Mr. Sorabh Gupta as the Managing Director of the Company for a period of three years commencing from 1st October, 2026 and ending on 30th September, 2029, subject to the approval of the Members of the Company, wherever required.

Mr. Sorabh Gupta possesses an MTech qualification from IIT Roorkee and has rich experience of more than two decades in the manufacturing industry, including experience in the sugar and jaggery business. He has also been associated with the management and affairs of the Company and possesses experience in overall business and financial management. In view of his experience, knowledge and understanding of the Company's business and operations, the Board is of the opinion that his continued association with the Company as Managing Director will be beneficial to the Company.

Terms of Appointment

The principal terms and conditions of the proposed appointment are as follows:

1. **Designation**: Managing Director.

2. **Tenure**: Three years commencing from 1st October, 2026 to 30th September, 2029.

3. **Remuneration**: Mr. Sorabh Gupta shall not be entitled to any salary, remuneration, commission, perquisites, allowances, benefits or other monetary compensation from the Company for acting as Managing Director during the aforesaid tenure.

4. **Other Benefits**: No perquisites, allowances, facilities or other benefits shall be payable or provided to Mr. Sorabh Gupta in connection with his re-appointment, except reimbursement of actual expenses, if any, incurred by him in the course of and for the purposes of the Company's business, subject to applicable approvals and Company policies.

5. **Duties and Responsibilities:** Mr. Sorabh Gupta shall manage and oversee the business and affairs of the Company and exercise such powers as may be vested in him as Managing Director, subject to the supervision, control and directions of the Board of Directors and in accordance with the provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company and applicable laws. This is consistent with the responsibilities described in the Company's earlier explanatory statement.

1. **Confidentiality**: Mr. Sorabh Gupta shall maintain confidentiality of all information and knowledge relating to the affairs of the Company obtained by him during his tenure and thereafter, subject to applicable law.

2. **Termination**: The appointment may be terminated by either the Company or Mr. Sorabh Gupta by giving such notice as may be mutually agreed and subject to the applicable provisions of the Companies Act, 2013 and the terms of appointment.

Interest of Directors and Key Managerial Personnel

Mr. Sorabh Gupta is interested in the proposed resolution to the extent of his re-appointment as Managing Director and any shareholding held by him in the Company. His relatives may be deemed to be interested in the resolution to the extent of their shareholding, if any.

Except Mr. Sorabh Gupta and his relatives, none of the other Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Recommendation of the Board

The Nomination and Remuneration Committee and the Board of Directors are of the opinion that the re-appointment of Mr. Sorabh Gupta as Managing Director is in the best interests of the Company, considering his experience, expertise and knowledge of the Company's business and general management. Accordingly, the Board recommends the proposed resolution for approval of the Members.

The proposed re-appointment is without any salary, remuneration, perquisites, allowances or other monetary benefits to Mr. Sorabh Gupta during the tenure from 1st October, 2026 to 30th September, 2029.

For Dhampure Speciality Sugars Limited

Sd/-
Shyam Sharma
Company Secretary & Compliance Officer
M. No: 78521

Date: 17th August, 2026
Place: New Delhi

Annexure-1

ITEM NO. – 2 & 3

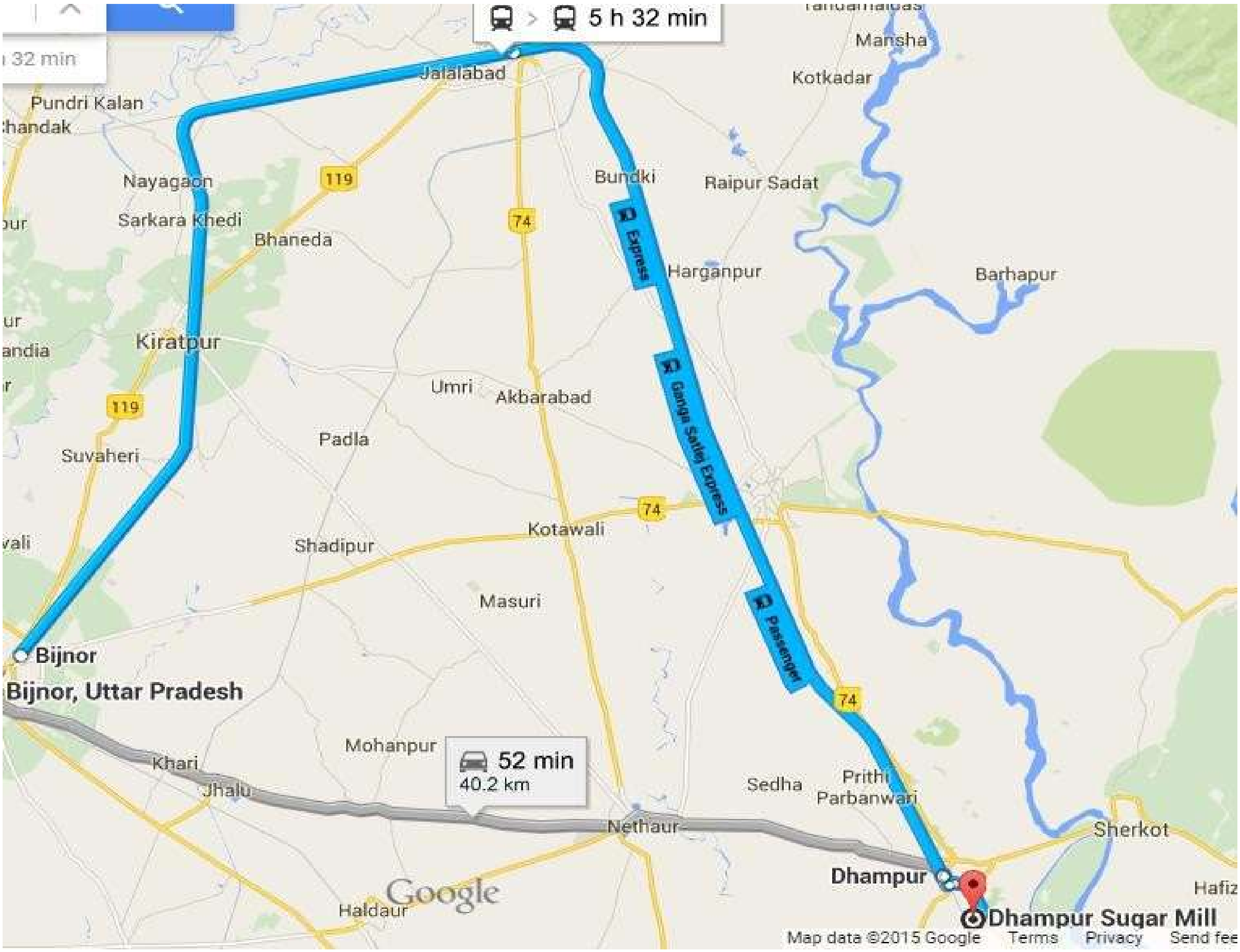
Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and Secretarial Standards-2 as prescribed by the Institute of Company Secretaries of India.

1.	**Name of the Director**	Mr. Sorabh Gupta	Mrs. Praveen Singh
2.	**DIN**	00227776	07145827
3.	**Date of Birth & Age**	26th August, 1966	27th July, 1974
4.	**Nationality**	Indian	Indian
5.	**Current Designation/Category of Directorship**	Managing Director	Non-Executive Non-Independent Director
6.	**Qualification**	MTech	Graduation
7.	**Profile, Experience and Expertise in specific functional areas**	Mr. Sorabh Gupta has vast experience of over two decades in the field of Management and general affairs.	Mrs. Praveen Singh has vast experience of around 15 years in the field of Management
8.	**Terms and conditions of appointment or re appointment**	Executive Director	Non-Executive Director and liable to retire by rotation
9.	**Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable**	Refer Corporate Governance Report	Refer Corporate Governance Report
10.	**Date of first appointment on the Board**	01st October, 1994	31st March, 2015
11.	**Shareholding in the Company**	37,11,813 Equity Shares	200 Equity Share
12.	**Relationship with other Directors, Manager and other Key Managerial Personnel of the Company**	None	None
13.	**Number of Meetings of the Board attended during the year**	6/6 (all meetings)	6/6 (all meetings)

14.	**Other Directorships**	1. Jeevantica Green Ventures Private Limited 2. Sun Burst Services Private Limited 3. Dhampur Alco-Chem Private Limited	1. Dhampur Green Private Limited
15.	**Summary of Performance Evaluation**	The performance of Mr. Sorabh Gupta was evaluated based on his contribution, participation, leadership, knowledge of the Company's business and overall effectiveness in managing the affairs of the Company. The Board was satisfied with his performance and contribution during the period under review.	The performance of Mrs. Praveen Singh was evaluated based on her participation, contribution and overall effectiveness as a Non-Executive Director of the Company. The Board was satisfied with her performance and contribution during the financial year.
16.	**Membership/ Chairmanship of Committees of other Boards as on March 31, 2026**	NIL	Membership in Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee.
17.	**Resignation from listed entities in the past three years**	NIL	NIL

***

Route Map of 34th Annual General Meeting



PROXY FORM – MGT 11
DHAMPURE SPECIALITY SUGARS LIMITED
Registered Office: Villageteh Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh -246761 (INDIA)
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)
CIN: L24112UP1992PLC014478

Name of the Company: DHAMPURE SPECIALITY SUGARS LIMITED
Registered Office: Village Pallawala Tehsil Dhampur Bijnor Uttar Pradesh -246761 (INDIA)
Website: www.dhampurgreen.com

Name of the Member (s):
…………………………………………………………………………………

Registered
address:.…………………………………………………………………………………..

E-mail ID:
……………………………………………………………………………………………

Folio No. / Client Id:
………………………………………………………………………………………

DP ID:
...……………………………………………………………………………………………
…

I / We, being the member(s) of Equity Shares of DHAMPURE SPECIALITY SUGARS LIMITED, hereby appoint

1. Name: ______________________________
   Address: ______________________________
   E-mail Id : ______________________________
   Signature : ______________________________, or failing him / her

2. Name: ______________________________
   Address: ______________________________
   E-mail Id : ______________________________
   Signature : ______________________________, or failing him / her

3. Name: ______________________________
   Address: ______________________________
   E-mail Id : ______________________________
   Signature : ______________________________, or failing him / her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on **Tuesday, the 15th day of September, 2026 at 3:00 P.M. (IST)** at the Registered Office of the Company situated at Village Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh – 246761, and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Resolution No	**Description**
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To re-appoint Mrs. Praveen Singh (DIN: 07145827), who retires by rotation and, being eligible, offers herself for re-appointment.
3.	To re-appoint Mr. Sorabh Gupta (DIN: 00227776) as the Managing Director of the Company for a further period of three years commencing from 1 October 2026 to 30 September 2029.

Signed this ……. day of 2026

Revenue Stamp

Signature of Proxy Holder(s)………………… Signature of Shareholder………………………

Notes:

1. The form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the Commencement of the meeting.
2. A proxy need not be a Member of the Company

DHAMPURE SPECIALITY SUGARS LIMITED

Registered Office: Villageteh Pallawala Tehsil Dhampur Bijnor Uttar Pradesh -246761 (INDIA)

CIN: L24112UP1992PLC014478

ATTENDANCE SLIP

(To be handed over at the Registration Counter)

DP Id****	
Client Id****	

Folio No.	
No of Shares	

I/We hereby record my/our presence at the 34th Annual General Meeting of the Members of Dhampure Speciality Sugars Limited being held on Tuesday, the 15th day of September, 2026 at 3:00 P.M. (IST) at the Registered Office of the Company situated at Village Pallawala, Tehsil Dhampur, Bijnor, Uttar Pradesh – 246761.

1. Name(s) of the Member : 1. Mr./Ms. ....

   and Joint Holder(s) 2. Mr./Ms. ....

   (in block letters) 3. Mr./Ms. ....

2. Address: ....

   ....

3. Father's/Husband's

   Name (of the Member) : Mr ....

4. Name of Proxy: Mr./Ms. ....

1.

2.

3.

Signature of the Proxy

Signature(s) of Member and Joint Holder(s)

Notes:

1. **Please complete the Attendance Slip and hand it over at the Registration Counter at the venue.**
2. **Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.**
3. **Members/Proxies are requested to carry their duly completed and signed Attendance Slip for admission to the meeting hall.**