Date: July 24, 2026

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL

Dear Sir(s),

Sub: Proceedings of 6th Annual General Meeting of Dhampur Bio Organics Limited held on Friday, July 24, 2026

This is to inform you that the 6th Annual General Meeting of Members of the Company held on Friday, July 24, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) to transact the business(es) as stated in the Notice dated July 1, 2026. The Meeting was held in accordance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The meeting concluded at 05:04 P.M. (IST) (including the time allotted for e-voting at AGM).

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 6th Annual General Meeting.

You are requested to take the same on record.

Thanking you

Yours Faithfully,
For Dhampur Bio Organics Limited

Ashu Rawat
Digitally signed by Ashu Rawat
Date: 2026.07.24 18:22:18 +05'30'

Ashu Rawat
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF DHAMPUR BIO ORGANICS LIMITED

The 6th Annual General Meeting ('AGM') of the members of Dhampur Bio Organics Limited (the 'Company') was held on Friday, July 24, 2026 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in adherence to the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Gautam Goel, Chairman & CEO of the Company chaired the Meeting.

Mrs. Ashu Rawat, Company Secretary welcomed the Members, Directors, and others present and informed the Members about the regulatory aspects relating to participation at the Annual General Meeting through Video Conferencing. She further informed that requisite quorum for the meeting is present through Video Conferencing and therefore, the Meeting is duly convened. She, then introduced the Chairman & CEO, Vice Chairman, Whole-time Director, other directors and invitees present in the meeting, who have joined the meeting from their respective locations. Mrs. Bindu Vashist Goel, Non-Executive Director could not attend due to technical issue and Mrs. Ruchika Amrish Mehra Kothari, Independent Director, could not attend the meeting due to unavoidable circumstances. Chairperson(s) of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee, and Risk Management Committee were present at the meeting.

Mr. Bihari Lal Gupta, Partner of M/s Mittal Gupta & Co., Chartered Accountants, Statutory Auditor and Mr. Saket Sharma, Partner of M/s GSK & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of the Meeting, were present at the meeting through Video Conferencing.

Company Secretary then invited Mr. Gautam Goel, Chairman of the Meeting to address the shareholders.

The Chairman in his opening remarks, welcomed the shareholders and paid homage to the Late Mr. Vijay Kumar Goel - Chairman & Executive Director of the Company. He then apprised the shareholders on completion of sale of Meerganj unit on slump sale basis. He further, in his address to shareholders gave an overview of sugar industry, performance of the Company in FY 2025-26 and future outlook.

He, then invited Mr. Nalin Kumar Gupta, Whole-time Director and Chief Financial Officer to take the shareholders through financial highlights.

Mr. Nalin Kumar Gupta summarized the financial performance of the Company for the FY 2025-26 along with segment wise performance.

The Notice of the Annual General Meeting, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read. The Members were informed that there is no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 2 (Two) speaker shareholders asked questions/ expressed their views. Leadership/ Management Team duly responded to the queries of the Speakers.

Thereafter, the Company Secretary informed that the following resolutions were proposed to be passed at AGM as mentioned in the AGM Notice.

S. No.	PARTICULARS	RESOLUTION TYPE
ORDINARY BUSINESS		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	Ordinary Resolution
2	To declare the final dividend @15.00 % i.e. Rs. 1.50 per equity share for the financial year ended March 31, 2026 as recommended by the Board of Directors.	Ordinary Resolution
3	To appoint a director in place of Mr. Gautam Goel (DIN: 00076326), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4	To re-appointment of M/s Mittal Gupta & Company, Chartered Accountants (FRN:001874C) as Statutory Auditors of the Company for second term of 5 years.	Ordinary Resolution
SPECIAL BUSINESS		
5	Amendment of Article of Association of the Company by inserting a new Article 125A.	Special Resolution
6	Re-designation of Mr. Gautam Goel (DIN: 00076326) as Chairman and Chief Executive Officer of the Company.	Special Resolution
7	Amendment in terms of payment of gratuity to Directors of the Company.	Special Resolution
8	Revision in remuneration of Ms. Maayashree Goel, General Manager – Management Team.	Ordinary Resolution
9	Revision in remuneration of Ms. Meerashree Goel, General Manager – Management Team.	Ordinary Resolution
10	Payment of Commission to Non-Executive Directors of the Company for Financial year 2025-26.	Special Resolution
11	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.	Ordinary Resolution

Members were informed that the Company had provided the facility of remote e-voting, on the proposed resolutions given in the Notice of the AGM from Monday, July 20, 2026 from 9:00 A.M. (IST) till Thursday, July 23, 2026 at 5:00 P.M. (IST).

It was further informed that members attending the AGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 15 minutes after conclusion of AGM.

The members were informed that the results of combined e-voting, electronic voting during the AGM, along with the scrutinizer's report, shall be communicated to the stock exchanges within stipulated time. The results will also be placed on the websites of the Company and NSDL.

The Company Secretary placed vote of thanks.
The 6th AGM of the Company concluded at 05:04 P.M. (IST) (including the time allowed for e-voting at AGM).

For Dhampur Bio Organics Limited

Ashu Rawat

Digitally signed by Ashu Rawat
Date: 2026.07.24 18:22:33 +05'30'

Ashu Rawat

Company Secretary & Compliance Officer