Date: July 14, 2026

To,

The Manager – Listing	**The Manager – Listing**
Dept of Corp. Services,	**National Stock Exchange of India Ltd.**
BSE Limited	**Exchange plaza,Bandra Kurla Complex**
P.J. Towers, Dalal Street, Fort,	**Bandra East**
Mumbai – 400 001	**Mumbai – 400 051**
Scrip Code: 543593	**Symbol: DBOL**

Dear Sir/Mam,

Sub: Outcome of Board Meeting held on July 14, 2026

Pursuant to the provisions of the Regulations 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as **"Listing Regulation"**), we wish to inform you that, the Board of Directors at its Meeting held today i.e. Tuesday, July 14, 2026, has inter-alia considered the following:

i) Approved Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

ii) The Board considered and decided not to declare interim dividend.

iii) Approved appointment of Internal Auditor for the financial year 2026-27

We are enclosing herewith:

a) The Unaudited (Standalone & Consolidated) Financial Results of the Company for quarter ended on June 30, 2026 along with Limited Review Report on the Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2026 as Annexure A;

b) The details as required under Regulation 30 of the Listing Regulations read with Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as Annexure B for appointment of Internal Auditor for financial year 2026-27.

The same are also being uploaded on the website of the Company i.e. http://www.dhampur.com. The Unaudited Financial Results shall be published in newspapers as per the Listing Regulations.

The meeting of the Board of Directors of the Company commenced at 11:40 AM (IST) and concluded at 12:25 PM (IST).

You are requested to take the above information on record.

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Digitally signed by Ashu Rawat
Date: 2026.07.14 12:31:01 +05'30'

Ashu Rawat

Company Secretary & Compliance Office

Annexure A

Mittal Gupta & Co.

Chartered Accountants

10/437, Khalasi Lines, Kanpur -208001

Tel: 0512-3158490 E-mail: mgco@mgcoca.in

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Dhampur Bio Organics Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors of

Dhampur Bio Organics Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Dhampur Bio Organics Limited ('the Company') for the quarter ended June 30, 2026 (hereinafter referred to as "Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("Listing Regulation").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance about whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

Mittal Gupta & Co.
Chartered Accountants
10/437, Khalasi Lines, Kanpur -208001
Tel: 0512-3158490 E-mail: mgco@mgcoca.in

4. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures for the year ended March 31, 2026 and published unaudited figures for the nine months ended December 31, 2025.

   Our conclusion on the Statement is not modified in respect of the above matters.

For **MITTAL GUPTA & CO.**

Chartered Accountants

FRN: 001874C

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

Bihari L Gupta

(Bihari Lal Gupta)

Partner

M. No. 073794

Place: New Delhi

Date: 14.07.2026

UDIN: 26073794LNMGJA3489

DHAMPUR BIO ORGANICS LIMITED
Regd. Office : Sugar Mill Compound, Village Asmoli Sambhal Moradabad, UP - 244304 IN
CIN - L15100UP2020PLC136939, Phone No - +91-7302318313
Email : investors@dhampur.com, Website - www.dhampur.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended 30-Jun-26 (Unaudited)	Quarter Ended 31-Mar-26 (Audited)*	Quarter Ended 30-Jun-25 (Unaudited)	Year Ended 31-Mar-26 (Audited)
		Continuing Operations				
1.		**Income from operations**				
	(a)	Revenue from operations	939.55	706.19	788.15	2,953.93
	(b)	Other income	0.95	6.75	1.62	30.22
		Total Income from operations (a + b)	**940.50**	**712.94**	**789.77**	**2,984.15**
2.		**Expenses**				
	(a)	Cost of Raw Materials Consumed	65.49	761.95	138.92	1,431.00
	(b)	Excise duty on sale of goods	385.67	233.89	258.16	1,024.16
	(c)	Purchases of stock-in-trade	88.62	0.91	18.20	39.44
	(d)	Changes in inventories of finished goods, work-in -progress and stock-in-trade	296.94	(470.12)	289.66	(1.46)
	(e)	Employees benefits expenses	23.50	26.69	20.16	93.29
	(f)	Depreciation and amortisation expenses	12.87	12.57	12.18	50.38
	(g)	Finance costs	15.56	13.99	18.88	54.41
	(h)	Other expenses	68.00	72.47	51.11	242.49
		Total expenses (a to h)	**956.65**	**652.35**	**807.27**	**2,933.71**
3.		**Profit/ (Loss) before exceptional items and tax from continuing operations (1-2)**	**(16.15)**	**60.59**	**(17.50)**	**50.44**
4.		Exceptional Items	-	-	-	-
5.		**Profit/ (Loss) after exceptional items and before tax from continuing operations (3-4)**	**(16.15)**	**60.59**	**(17.50)**	**50.44**
6.		**Tax expenses**				
	(a)	Current tax	-	5.95	-	6.43
	(b)	Deferred tax	(4.01)	16.50	(6.04)	12.75
		Total Tax Expenses (a + b)	**(4.01)**	**22.45**	**(6.04)**	**19.18**
7.		**Profit/ (Loss) for the period (5-6) from continuing operations (A)**	**(12.14)**	**38.14**	**(11.46)**	**31.26**
		Discontinued Operations (Refer note (vi)				
		Profit/(Loss) for the period from discontinued operations	(1.71)	10.73	(12.08)	(10.15)
		Gain on sale of undertaking	63.89	-	-	-
		Profit/ (Loss) from discontinued operations before taxes	**62.18**	**10.73**	**(12.08)**	**(10.15)**
		Less: Tax expense/(income) of discontinued operations	11.64	2.87	(4.17)	(3.86)
		Profit/ (Loss) from discontinued operations after taxes (B)	**50.54**	**7.86**	**(7.91)**	**(6.29)**
		Profit/ (Loss) for the period from continuing & discontinued operations (A)+(B)	**38.40**	**46.00**	**(19.37)**	**24.97**
8.		**Other Comprehensive Income (OCI) from continuing operations**				
	a) i	Items that will not be reclassified to profit or loss				
		- Remeasurement benefits (losses) on defined benefit obligation	-	1.91	-	(0.39)
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	(0.49)	-	0.09
	b) i	Items that will be reclassified to profit or loss	-	-	-	-
	ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		Other Comprehensive Income (OCI) from discontinued operations				
	a) i	Items that will not be reclassified to profit or loss				
		- Remeasurement benefits (losses) on defined benefit obligation	-	0.33	-	0.45
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	(0.08)	-	(0.11)
	b) i	Items that will be reclassified to profit or loss	-	-	-	-
	ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		Total Other Comprehensive Income from continuing & discontinued operations	**-**	**1.67**	**-**	**0.04**
9.		**Total Comprehensive Income for the period (7+8)**	**38.40**	**47.67**	**(19.37)**	**25.01**
10.		Paid-up equity share capital (Face value per Share ₹ 10/- each)	66.39	66.39	66.39	66.39
11.		Other equity				963.29
12.		**Earnings per equity share (EPS)** (Refer note (v)) (of ₹ 10/- each):				
		From continuing operations:				
		Basic (₹ per share)	(1.84)	5.78	(1.72)	4.74
		Diluted (₹ per share)#	(1.83)	5.75	(1.72)	4.72
		From discontinued operations:				
		Basic (₹ per share)	7.68	1.19	(1.20)	(0.96)
		Diluted (₹ per share)#	7.64	1.19	(1.20)	(0.95)
		From continuing operations and discontinued operations:				
		Basic (₹ per share)	5.84	6.97	(2.92)	3.78
		Diluted (₹ per share)	5.81	6.94	(2.92)	3.77

*(*Refer note no. (iii))*

(#Anti dilutive for Quarter and year ended June 30, 2026 and March 31, 2026 respectively)

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

DHAMPUR BIO ORGANICS LIMITED

DHAMPUR BIO ORGANICS LIMITED
Regd. Office : Sugar Mill Compound, Village Asmoli Sambhal Moradabad, UP - 244304 IN
CIN - L15100UP2020PLC136939, Phone No - +91-7302318313
Email : investors@dhampur.com, Website - www.dhampur.com

Statement of Standalone segment wise revenue, results, assets and liabilities

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended			Year Ended
			30-Jun-26 (Unaudited)	31-Mar-26 (Audited)*	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1.		**Segment Revenue from continuing operations**				
	a)	Sugar	392.31	399.61	455.31	1,607.48
	b)	Bio Fuels & Spirits	80.78	94.41	127.66	400.63
	c)	Country Liquor	489.08	251.64	286.34	1,128.27
		Total	**962.17**	**745.66**	**869.31**	**3,136.38**
		Less: Inter segment revenue	22.62	39.47	81.16	182.45
		Total Revenue from Operations	**939.55**	**706.19**	**788.15**	**2,953.93**
2.		**Segment Results (Net Profit before exceptional items, tax, finance costs and unallocable items)**				
	a)	Sugar	4.73	78.37	5.92	132.57
	b)	Bio Fuels & Spirits	6.60	9.56	0.64	8.39
	c)	Country Liquor	3.45	3.04	4.33	16.75
		Total	**14.78**	**90.97**	**10.89**	**157.71**
		Less: Finance Cost	15.56	13.99	18.88	54.41
		Less : Other unallocable expenses net off unallocable income	15.37	16.39	9.51	52.86
		Net Profit/ (Loss) before exceptional item and tax from continuing operations (A)	**(16.15)**	**60.59**	**(17.50)**	**50.44**
		Profit/ (loss) before exceptional item and tax from discontinued operations (B)	**62.18**	**10.73**	**(12.08)**	**(10.15)**
		Net Profit/ (loss) before exceptional item and tax (A)+(B)	**46.03**	**71.32**	**(29.58)**	**40.29**
3.		**Segment Assets**				
	a)	Sugar	1,216.28	1,489.98	1,220.13	1,489.98
	b)	Bio Fuels & Spirits	348.97	362.28	382.38	362.28
	c)	Country Liquor	103.68	75.12	64.41	75.12
	d)	Assets of discontinued operations	-	327.75	336.40	327.75
	e)	Unallocable	115.21	65.72	121.17	65.72
		Total	**1,784.14**	**2,320.85**	**2,124.49**	**2,320.85**
4.		**Segment Liabilities**				
	a)	Sugar	68.68	140.15	59.92	140.15
	b)	Bio Fuels & Spirits	17.76	10.48	23.24	10.48
	c)	Country Liquor	32.61	17.56	12.65	17.56
	d)	Liabilities of discontinued operations	-	14.84	12.73	14.84
	e)	Unallocable	597.82	1,108.14	1,017.59	1,108.14
		Total	**716.87**	**1,291.17**	**1,126.13**	**1,291.17**
		*(*Refer note no. (iii))*				

Notes to Standalone Financial Results

i) These unaudited standalone financial results which are published in accordance with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 14, 2026. These unaudited standalone financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

ii) These unaudited standalone financial results have been subjected to a "limited review" by the statutory auditors of the Company. The statutory auditors have expressed an unmodified conclusion in the review report for the quarter ended June 30, 2026.

iii) The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.

iv) The Company has three wholly owned subsidiaries Sonitron Bio Organics Private Limited, Dhampur International Pte. Limited and DBOL International Food & Beverages Trading FZE as on June 30, 2026.

v) The Company granted 357881 stock options to the eligible employees of the Company, which are convertibles into equal number of equity shares of the Company of face value of ₹ 10/- each, at exercise price of ₹ 40/- each, through Trust route under the DBO Employee Stock Option Scheme 2025 in the previous year. During the quarter ended June 30, 2026, 6600 stock options are forfeited due to separation of an employee before vesting of options.
The Company granted interest free loan to the DBO Employee Welfare Trust (Trust) amounting to ₹ 6.65 Crores (includes ₹ 1.15 Crore during the quarter ended June 30, 2026) and the Trust has acquired 677383 shares (includes 78383 shares during the quarter ended June 30, 2026) from the market at an average price of ₹ 88.59 per share. Acquisition cost of shares held by the Trust is presented as reduction in 'Other Equity'. Share based payment expense for the quarter ended June 30, 2026 is ₹ 0.10 Crore (₹ 0.10 Crore & ₹ 0.28 Crore for the quarter & year ended June 30, 2026 and March 31, 2026 respectively). The Company considers the Trust as an extension of the entity and accordingly, incorporated the financials of the Trust in the standalone financial statements of the Company.

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

DHAMPUR BIO ORGANICS LIMITED

vi) During the quarter ended June 30, 2026, the Company sold one of its sugar manufacturing undertaking comprising sugar and co-generation plant located at Meerganj, Bareilly, Uttar Pradesh, ("Meerganj Unit") on slump sale basis for an aggregate consideration of ₹ 305.00 Crores which has been approved by the shareholders in the EGM held on May 18, 2026. The said Meerganj unit is transferred with effect from June 18, 2026 and full consideration has been received by the Company resulting in the gain of ₹ 63.89 Crores on sale of the undertaking.
The operations of the said Meerganj unit of the Company has been classified as the Discontinued Operations for all the periods presented in these standalone financial results of the Company, in accordance with the applicable accounting standards.

The results of the business classified as discontinued operations in these standalone financial results are as under:

Particulars	Quarter Ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
(a) Revenue from operations and other income	78.50	265.50	79.10	460.12
(b) Total expenses	80.21	254.77	91.18	470.27
(c) Profit/ (Loss) before tax ((a)-(b))	**(1.71)**	**10.73**	**(12.08)**	**(10.15)**
Gain on sale of undertaking	63.89	-	-	-
Profit/ (Loss) from discontinued operations before taxes	**62.18**	**10.73**	**(12.08)**	**(10.15)**
(d) Tax expense/(income) of discontinued operations	11.64	2.87	(4.17)	(3.86)
Profit/ (Loss) after tax from discontinued operations ((c)-(d))	**50.54**	**7.86**	**(7.91)**	**(6.29)**

vii) Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.

viii) Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

For Dhampur Bio Organics Limited

Gautam Goel
Chairman & CEO
DIN 00076326

Place: New Delhi
Date: July 14, 2026

This is the statement referred to in our review report of even date
For Mittal Gupta & Co.
Chartered Accountants
Firm Registration No.: 001874C

Bihari Lal

Bihari Lal Gupta
Partner
M. No.: 073794

Place: New Delhi
Date: July 14, 2026

Mittal Gupta & Co.

Chartered Accountants

10/437, Khalasi Lines, Kanpur -208001

Tel: 0512-3158490 E-mail: mgco@mgcoca.in

Independent Auditor's Limited Review Report on Unaudited Consolidated Quarterly Financial Results of Dhampur Bio Organics Limited for the Quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors of

Dhampur Bio Organics Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Dhampur Bio Organics Limited ('the Parent') and its subsidiaries company (the Parent and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2026 ("the Consolidated Statement"), being submitted by the company pursuant to requirement of Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date ("the Listing Regulation").
2. This Consolidated Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Consolidated Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circulars issued by the SEBI under Regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 as amended, to the extent applicable.
4. The Consolidated Statement includes the results of the following entities:
   a) Dhampur Bio Organics Limited, the Parent Company
   b) Dhampur International Pte Limited, a wholly owned subsidiary company
   c) Sonitron Bio Organics Private Limited, a wholly owned subsidiary company
   d) DBOL International Food & Beverages Trading FZE, a wholly owned subsidiary company

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

5. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with applicable accounting standards, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The Consolidated Statement includes the interim financial statement of the subsidiary Dhampur International Pte Limited, whose interim financial statements reflect total assets of ₹ 27.73 Crores as at June 30th, 2026, total revenue of ₹ 0.22 Crores, net loss after tax of ₹ 0.03 Crores and total comprehensive income of -₹ 0.04 Crores for the quarter ended June 30th, 2026 are certified by the Management. Further, DBOL International Food & Beverages Trading FZE has been recently incorporated as wholly owned subsidiary company, wherein no investment has been made by the Parent Company as on June 30, 2026. The management informed us that the said company has not earned any revenue and also has not incurred any expenditure during the quarter ended June 30, 2026. According to the information and explanations given to us by the Management, these interim financial results and other financial information of the aforesaid subsidiaries are not material to the Group. Our conclusion on the Consolidated Statement is not modified in respect of above matter with respect to our reliance on the Financial Results certified by Board of Directors.
7. The Consolidated Statement includes the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures for the year ended March 31, 2026 and published unaudited figures for the nine months ended December 31, 2025. Our conclusion on the Consolidated Statement is not modified in respect of the above matters.

For MITTAL GUPTA & CO.

Chartered Accountants

FRN: 001874C

Bihari Lal Gupta

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

(Bihari Lal Gupta)

Partner

M. No. 073794

Place: New Delhi

Date: 14.07.2026

UDIN: 26073794ZBLLKN2998

DHAMPUR BIO ORGANICS LIMITED

Regd. Office : Sugar Mill Compound, Village Asmoli Sambhal Moradabad, UP - 244304 IN

CIN - L15100UP2020PLC136939, Phone No - +91-7302318313

Email : investors@dhampur.com, Website - www.dhampur.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended			Year Ended
			30-Jun-26 (Unaudited)	31-Mar-26 (Audited)*	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
		Continuing Operations				
1.		**Income from operations**				
	(a)	Revenue from operations	918.56	693.45	750.64	2,981.17
	(b)	Other income	1.21	7.45	1.49	31.08
		Total Income from operations (a + b)	**919.77**	**700.90**	**752.13**	**3,012.25**
2.		**Expenses**				
	(a)	Cost of Raw Materials Consumed	65.05	761.91	138.92	1,429.87
	(b)	Excise duty on sale of goods	385.67	233.89	258.16	1,024.16
	(c)	Purchases of stock-in-trade	81.17	0.91	18.20	39.44
	(d)	Changes in inventories of finished goods, work-in -progress and stock-in-trade	285.93	(483.07)	254.99	22.78
	(e)	Employees benefits expenses	23.61	26.89	20.33	94.01
	(f)	Depreciation and amortisation expenses	12.88	12.59	12.19	50.43
	(g)	Finance costs	15.56	13.99	18.88	54.43
	(h)	Other expenses	68.19	72.94	51.34	246.08
		Total expenses (a to h)	**938.06**	**640.05**	**773.01**	**2,961.20**
3.		**Profit/ (Loss) before exceptional items and tax from continuing operations (1-2)**	**(18.29)**	**60.85**	**(20.88)**	**51.05**
4.		Exceptional Items	-	-	-	-
5.		**Profit/ (Loss) after exceptional items and before tax from continuing operations (3-4)**	**(18.29)**	**60.85**	**(20.88)**	**51.05**
6.		**Tax expenses**				
	(a)	Current tax	0.06	5.99	-	6.47
	(b)	Deferred tax	(4.60)	16.45	(6.79)	13.11
		Total Tax Expenses (a + b)	**(4.54)**	**22.44**	**(6.79)**	**19.58**
7.		**Profit/ (Loss) for the period from continuing operations (5-6) (A)**	**(13.75)**	**38.41**	**(14.09)**	**31.47**
		Discontinued Operations (Refer note (vi)				
		Profit/(Loss) for the period from discontinued operations	(1.71)	10.73	(12.08)	(10.15)
		Gain on sale of undertaking	63.89	-	-	-
		Profit/ (Loss) from discontinued operations before taxes	**62.18**	**10.73**	**(12.08)**	**(10.15)**
		Less: Tax expense/(income) of discontinued operations	11.64	2.87	(4.17)	(3.86)
		Profit/ (Loss) from discontinued operations after taxes (B)	**50.54**	**7.86**	**(7.91)**	**(6.29)**
		Profit/ (Loss) for the period from continuing & discontinued operations (A)+(B)	**36.79**	**46.27**	**(22.00)**	**25.18**
8.		**Other Comprehensive Income (OCI) from continuing operations**				
	a) i	Items that will not be reclassified to profit or loss				
		- Remeasurement benefits (losses) on defined benefit obligation	-	1.91	-	(0.39)
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	(0.49)	-	0.09
	b) i	Items that will be reclassified to profit or loss	-			
		- Foreign Currency Translation Reserve	(0.01)	1.37	(0.05)	2.62
	ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		Other Comprehensive Income (OCI) from discontinued operations				
	a) i	Items that will not be reclassified to profit or loss				
		- Remeasurement benefits (losses) on defined benefit obligation	-	0.33	-	0.45
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	(0.08)	-	(0.11)
	b) i	Items that will be reclassified to profit or loss				
		- Foreign Currency Translation Reserve	-	-	-	-
	ii	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
		Total Other Comprehensive Income from continuing & discontinued operations	**(0.01)**	**3.04**	**(0.05)**	**2.66**
9.		**Total Comprehensive Income for the period (7+8)**	**36.78**	**49.31**	**(22.05)**	**27.84**

M/s Mittal Gupta & Co. ★ Kanpur ★ Chartered Accountants

DHAMPUR BIO ORGANICS LIMITED ★

(₹ in Crore)

	Particulars	Quarter ended 30-Jun-26 (Unaudited)	Quarter ended 31-Mar-26 (Audited)*	Quarter ended 30-Jun-25 (Unaudited)	Year ended 31-Mar-26 (Audited)
10.	Paid-up equity share capital (Face value per Share ₹10/- each)	66.39	66.39	66.39	66.39
11.	Other equity				960.25
12.	**Earnings per equity share (EPS)** (Refer note (v)) (of ₹ 10/- each):				
	From continuing operations:				
	Basic (₹ per share)	(2.09)	5.82	(2.11)	4.77
	Diluted (₹ per share)#	(2.08)	5.79	(2.11)	4.75
	From discontinued operations:				
	Basic (₹ per share)	7.68	1.19	(1.20)	(0.96)
	Diluted (₹ per share)#	7.64	1.19	(1.20)	(0.95)
	From continuing operations and discontinued operations:				
	Basic (₹ per share)	5.59	7.01	(3.31)	3.81
	Diluted (₹ per share)	5.56	6.98	(3.31)	3.80

*(*Refer note no. (iii))*
(#Anti dilutive for Quarter and year ended June 30, 2026 and March 31, 2026 respectively)

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M/s Mittal Gupta & Co. Kanpur Chartered Accountants

DHAMPUR BIO ORGANICS LIMITED

DHAMPUR BIO ORGANICS LIMITED
Regd. Office : Sugar Mill Compound, Village Asmoli Sambhal Moradabad, UP - 244304 IN
CIN - L15100UP2020PLC136939, Phone No - +91-7302318313
Email : investors@dhampur.com, Website - www.dhampur.com

Statement of Consolidated segment wise revenue, results, assets and liabilities

(₹ *in Crore)*

Sl. No.		Particulars	Quarter Ended			Year Ended
			30-Jun-26 (Unaudited)	31-Mar-26 (Audited)*	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1.		**Segment Revenue from continuing operations**				
	a)	Sugar	371.32	386.87	417.80	1,634.72
	b)	Bio Fuels & Spirits	80.78	94.41	127.66	400.63
	c)	Country Liquor	489.08	251.64	286.34	1,128.27
		Total	**941.18**	**732.92**	**831.80**	**3,163.62**
		Less: Inter segment revenue	22.62	39.47	81.16	182.45
		Total Revenue from Operations	**918.56**	**693.45**	**750.64**	**2,981.17**
2.		**Segment Results (Net Profit/ (loss) before exceptional items, tax, finance costs and unallocable items)**				
	a)	Sugar	2.49	78.08	2.44	132.89
	b)	Bio Fuels & Spirits	6.60	9.56	0.64	8.39
	c)	Country Liquor	3.45	3.04	4.33	16.75
		Total	**12.54**	**90.68**	**7.41**	**158.03**
		Less: Finance Cost	15.56	13.99	18.88	54.43
		Less : Other unallocable expenses net off unallocable income	15.27	15.84	9.41	52.55
		Net Profit/ (loss) before exceptional item and tax from continuing operations (A)	**(18.29)**	**60.85**	**(20.88)**	**51.05**
		Total Profit/ (loss) before exceptional item and tax from discontinued operations (B)	**62.18**	**10.73**	**(12.08)**	**(10.15)**
		Net Profit/ (loss) before exceptional item and tax (A)+(B)	**43.89**	**71.58**	**(32.96)**	**40.90**
3.		**Segment Assets**				
	a)	Sugar	1,196.72	1,491.26	1,188.96	1,491.26
	b)	Bio Fuels & Spirits	348.97	362.28	382.38	362.28
	c)	Country Liquor	103.68	75.12	64.41	75.12
	d)	Assets of Discontinued operations	-	327.75	336.40	327.75
	e)	Unallocable	117.12	65.72	146.56	65.72
		Total	**1,766.49**	**2,322.13**	**2,118.71**	**2,322.13**
4.		**Segment Liabilities**				
	a)	Sugar	52.34	140.63	60.09	140.63
	b)	Bio Fuels & Spirits	17.76	10.48	23.24	10.48
	c)	Country Liquor	32.61	17.56	12.65	17.56
	d)	Liabilities of Discontinued operations	-	14.84	12.73	14.84
	e)	Unallocable	601.07	1,111.98	1,020.19	1,111.98
		Total	**703.78**	**1,295.49**	**1,128.90**	**1,295.49**

*(*Refer note no. (iii))*

Notes to Consolidated Financial Results

i) These unaudited consolidated financial results which are published in accordance with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 14, 2026. These unaudited consolidated financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

ii) These unaudited consolidated financial results have been subjected to a "limited review" by the statutory auditors of the Parent Company. The statutory auditors have expressed an unmodified conclusion in the review report for the quarter ended June 30, 2026.

iii) The figures for the quarter ended June 30, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year.

iv) The Parent Company has three wholly owned subsidiaries Sonitron Bio Organics Private Limited, Dhampur International Pte. Limited and DBOL International Food & Beverages Trading FZE as on June 30, 2026.

v) The Parent Company granted 357881 stock options to the eligible employees of the Parent Company, which are convertibles into equal number of equity shares of the Parent Company of face value of ₹ 10/- each, at exercise price of ₹ 40/- each, through Trust route under the DBO Employee Stock Option Scheme 2025 in the previous year. During the quarter ended June 30, 2026, 6600 stock options are forfeited due to separation of an employee before vesting of options.
The Parent Company granted interest free loan to the DBO Employee Welfare Trust (Trust) amounting to ₹ 6.65 Crores (includes ₹ 1.15 Crore during the quarter ended June 30, 2026) and the Trust has acquired 677383 shares (includes 78383 shares during the quarter ended June 30, 2026) from the market at an average price of ₹ 88.59 per share. Acquisition cost of shares held by the Trust is presented as reduction in 'Other Equity'. Share based payment expense for the quarter ended June 30, 2026 is ₹ 0.10 Crore (₹ 0.10 Crore & ₹ 0.28 Crore for the quarter & year ended June 30, 2026 and March 31, 2026 respectively). The Parent Company considers the Trust as an extension of the entity and accordingly, incorporated the financials of the Trust in the standalone financial statements of the Parent Company.

M/s Mittal Gupta & Co. Kanpur Chartered Accountants

DHAMPUR BIO ORGANICS LIMITED

vi) During the quarter ended June 30, 2026, the Parent Company sold one of its sugar manufacturing undertaking comprising sugar and co-generation plant located at Meerganj, Bareilly, Uttar Pradesh, ("Meerganj Unit") on slump sale basis for an aggregate consideration of ₹ 305.00 Crores which has been approved by the shareholders in the EGM held on May 18, 2026. The said Meerganj unit is transferred with effect from June 18, 2026 and full consideration has been received by the Parent Company resulting in the gain of ₹ 63.89 Crores on sale of the undertaking. The operations of the said Meerganj unit of the Parent Company has been classified as the Discontinued Operations for all the periods presented in these consolidated financial results, in accordance with the applicable accounting standards.

The results of the business classified as discontinued operations in these consolidated financial results are as under:

Particulars	Quarter Ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
(a) Revenue from operations and other income	78.50	265.50	79.10	460.12
(b) Total expenses	80.21	254.77	91.18	470.27
(c) Profit/ (Loss) before tax ((a)-(b))	**(1.71)**	**10.73**	**(12.08)**	**(10.15)**
Gain on sale of undertaking	63.89	-	-	-
Profit/ (Loss) from discontinued operations before taxes	**62.18**	**10.73**	**(12.08)**	**(10.15)**
(d) Tax expense/(income) of discontinued operations	11.64	2.87	(4.17)	(3.86)
Profit/ (Loss) after tax from discontinued operations ((c)-(d))	**50.54**	**7.86**	**(7.91)**	**(6.29)**

vii) Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Group.

viii) Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

ix) The unaudited standalone financial results are available on the website of the Company (www.Dhampur.com).
The specified items of the standalone unaudited financial results of the Company are given below:

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
Total Income from continuing operations	940.50	712.94	789.77	2,984.15
Profit before tax from continuing operations	(16.15)	60.59	(17.50)	50.44
Profit after tax from continuing operations	(12.14)	38.14	(11.46)	31.26
Profit after tax from discontinued operations	50.54	7.86	(7.91)	(6.29)
Profit after tax from continuing and discontinued operations	38.40	46.00	(19.37)	24.97

For Dhampur Bio Organics Limited

Gautam Goel
Chairman & CEO
DIN 00076326

Place: New Delhi

Dated: July 14, 2026

This is the statement referred to in our review report of even date
For Mittal Gupta & Co.
Chartered Accountants
Firm Registration No.: 01874C

Bihari Lal Gupta
Partner
M. No.: 073794

Place: New Delhi
Dated: July 14, 2026

Annexure B

Details of disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. APPOINTMENT OF INTERNAL AUDITOR

S. No.	Particulars	Details
1.	Name of Internal Audit Firm	M/s Grant Thornton Bharat LLP
2.	Reason for Change Viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Internal Auditor to comply with the requirements of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015
3.	Date of Appointment and terms of Appointment	July 14, 2026 M/s Grant Thornton Bharat LLP, having LLPIN AAA-7677 is re-appointed as Internal Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile	Grant Thorton Bharat LLP ("GT Bharat") is a leading professional services firm in India, registered with Ministry of Corporate Affairs (MCA) since 19th January 2012. GT Bharat is a founding member firm of the Grant Thornton International network and India's pre-eminent consulting firm. It has presence in more than 15 locations (13 cities) with a strong backup of more than 4,500 employees. It has been ranked among top 5 in all major markets including India. GT Bharat has wide experience in tailor made assurance services including Financial Reporting Advisory Services, Risk Advisory Services including Forensic Risk, Governance Risk & Operations, IT Risk, Cyber Security, Tax compliances including Direct Tax and Indirect Tax services, US Tax, Global mobility services and various other areas like Digital transformation, IT Advisory, Blockchain Advisory, Information Management and Analytics etc.
5.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable