



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: 04-08-2026

**To
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001**

Script Code: 531923

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUB: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, 04TH AUGUST, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform to the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 04th August, 2026, have inter alia considered and approved the following matters:

1. Consider and approve the quarterly un-audited standalone and consolidated financial statement for the quarter ended 30th June, 2026 along with the limited review report.
2. Re-Appointment of Mr. Sorabh Gupta (DIN: 00227776) as Managing Director of the Company with effect from October 1st, 2026.
3. Convening of the 34th Annual General Meeting of the Company on Tuesday, 15th September, 2026 at 03:00 P.M. (IST) through Physical Mode with Remote E-Voting facility and consideration and approval of the Board's Report and Annual Report of the Company for the financial year ended 31st March, 2026. The Notice convening the 34th AGM along with the Annual Report shall be submitted separately in due course of time.





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4. Consider and approve appointment of Mrs. Uma Verma as Scrutinizer to scrutinize the voting at the AGM and through remote e-voting process in a fair and transparent manner.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as “Annexure - 1”.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

You are requested to take the same on your record.

Thanking You,

For M/s. Dhampur Speciality Sugars Limited

Shyam Sharma

Company Secretary and Compliance Officer

Membership No.: A78521





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Annexure – 1

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sorabh Gupta as Managing Director of the Company.
2.	Date of appointment/re appointment /cessation (as applicable) & term of appointment/reappointment	With effect from Oct 1st, 2026. Term of appointment: Re-Appointed as a Managing Director of the Company for a period of Three years, subject to approval of the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, in terms of Regulation 17(1C) of SEBI LODR Regulations.
3.	Brief profile (in case of re-appointment)	Mr. Sorabh Gupta , Director, is a graduate of IIT Roorkee and has over 28 years of experience in the sugar and agro-processing industry. He has been associated with the Dhampur Group and possesses extensive experience in sugarcane procurement, manufacturing, processing, quality control, marketing, regulatory compliance and distribution of sugar-based products
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	NIL
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Sorabh Gupta is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.



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Statement of Consolidated Un-Audited financial results for the Quarter ended 30/06/2026					
Sr. No.	Particulars	Quarter Ended			Year Ended
		3 Months ended 30-06-2026 (Unaudited)	3 Months ended 31-03-2026 (Audited) Refer Note	3 Months ended 30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Income from Operations				
	a) Net Sales/Income from Operations	1741.63	1731.00	996.64	5838.98
	b) Other Operating Income	0	0.00	0.00	0.00
2	Other Income	19.24	31.77	28.88	64.91
	Total Income	1760.87	1762.77	1025.52	5903.89
3	Expenses				
	a) Cost of Material Consumed	1116.87	1802.96	611.00	4221.66
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	66.59	-481.17	-8.26	-363.85
	d) Employee Benefit Expenses	105.67	107.59	87.84	391.22
	e) Finance Costs	3.23	1.12	0.54	2.10
	f) Depreciation & Amortisation Expense	11.27	6.47	9.52	38.64
	g) Other Expense	228.84	242.60	197.45	862.70
	Total Expenses	1532.47	1679.58	898.09	5152.47
4	Profit/(Loss) before exceptional Item and Tax	228.40	83.19	127.43	751.42
5	Exceptional Item Gain/(Loss) (Net)	0	15.12	0.00	15.12
6	Profit/(Loss) Before Tax	228.40	68.07	127.43	736.30
7	Tax Expense	56.94	9.26	30.85	181.52
8	Profit from Continuing Operations before Tax	171.46	58.81	96.58	554.78
	Depreciation and Amortization Expenses on Discontinuing Operations	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00
10	Net Profit for the Period	171.46	58.81	96.58	554.78
11	Other Comprehensive Income (OCI)				
	a. Item that will not be reclassified to Profit or Loss	0	0.00	0.00	0.00
	b. Item that will be reclassified to Profit or Loss (Net of Tax)	0	0.00	0.00	0.00
12	Other Comprehensive Income for the period	0	0.00	0.00	0.00
13	Total Comprehensive Income	171.46	58.81	96.58	554.78



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14	Net Profit / (Loss) attributed to:				
	- Owners of the Company	171.46	58.81	96.58	554.78
	- Non-Controlling Interest	0	0.00	0.00	0.00
	Other Comprehensive Income attributed to:				
	- Owners of the Company	0	0.00	0.00	0.00
	- Non-Controlling Interest	0	0.00	0.00	0.00
	Total Comprehensive Income attributed to:				
	- Owners of the Company	171.46	58.81	96.58	554.78
	- Non-Controlling Interest	0	0.00	0.00	0.00
15	Paid-up Equity Share Capital Face value : ₹ 10 Per Share	873.12	873.12	833.12	873.12
	Other Equity excluding revaluation reserves (as per last				
16	audited balance sheet)	0	0.00	0.00	0.00
17	Basic Earning Per Share (₹) (Not annualized)				
	a) from Continued Operation	1.96	0.67	1.16	6.35
	b) from Discontinued Operation	0	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	1.96	0.67	1.16	6.35
18	Diluted Earning Per Share (₹) (Not annualized)				
	a) from Continued Operation	1.96	0.67	1.16	6.35
	b) from Discontinued Operation	0	0.00	0.00	0.00
	c) from Continue & Discontinued Operation	1.96	0.67	1.16	6.35



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Statement of Standalone Un-Audited financial results for the Quarter ended 30/06/2026					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Un-Audited)	31-03-2026 (Audited) Refer Notes	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Income from Operations				
	a) Net Sales/Income from Operations	1682.45	1663.09	892.37	5530.56
	b) Other Operating Income	0.00	0.00	0.00	0.00
2	Other Income	19.24	22.79	28.88	55.93
	Total Income	1701.69	1685.88	921.25	5586.49
3	Expenses				
	a) Cost of Material Consumed	1102.95	1778.69	573.10	4107.27
	b) Purchase of Stock In Trade	0.00	0.00	0.00	0.00
	c) Changes in Inventories of Finished Goods, Work-in-Progress and in Stock in trade	66.59	-481.17	-8.26	-363.85
	d) Employee Benefit Expenses	96.69	98.07	78.28	353.32
	e) Finance Costs	3.20	1.04	0.53	2.00
	f) Depreciation & Amortisation Expense	10.76	5.77	8.70	35.82
	g) Other Expense	203.95	188.95	171.96	738.48
	Total Expenses	1484.14	1591.35	824.31	4873.04
4	Profit/(Loss) before exceptional Item and Tax	217.55	94.52	96.94	713.45
5	Exceptional Item Gain/(Loss) (Net)	0.00	1.12	0.00	1.12
6	Profit/(Loss) Before Tax	217.55	93.40	96.94	712.33
7	Tax Expense	54.05	21.23	22.89	171.48
8	Net Profit/(Loss) for the Period	163.50	72.17	74.05	540.85
9	Other Comprehensive Income (OCI)				
	a) Item that will not be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to Profit or Loss (Net of Tax)	0.00	0.00	0.00	0.00
10	Other Comprehensive Income for the Period	0.00	0.00	0.00	0.00
11	Total Comprehensive Income/(Loss)	163.50	72.17	74.04	540.85
12	Paid-up Equity Share Capital Face Value: ₹ 10 Per Share	873.12	873.12	833.12	873.12
13	Other Equity excluding Revaluation Reserves (as per last Audited Balance Sheet)	0.00	0.00	0.00	0.00
14	Earning Per Share (₹) (Not annualized)				
	a) Basic before/after Extraordinary Item	1.87	0.83	0.89	6.19
	b) Diluted before/after Extraordinary	1.87	0.83	0.89	6.19



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Notes:

1. The above financial results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04.08.2026.
2. The financial results are prepared in accordance with the Indian Accounting Standards (“Ind AS”), as applicable and guidelines issued by the Securities and Exchange Board of India (“SEBI”). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
3. The figures for the quarters ended March 31, 2026 is the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year to date figures up to the third quarter of the respective financial year, which were subject to limited review by the statutory auditors.
4. Sugar & Jaggery being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
5. The above results of the company are available on Company website <https://www.dhampurgreen.com/>
6. Figures for the previous corresponding periods have been regrouped/rearranged, wherever considered necessary.

For and on behalf of Board

Dhampur Speciality Sugars Limited

Sorabh Gupta

Date: 4th August, 2026

Managing Director

Place: New Delhi

DIN:00227776



JLN US & CO. LLP

Chartered Accountants

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New Aatish Market, Mansarovar,
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Contact No 7737195080

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Limited Review Report on Consolidated Un- Audited Financial Result of the Dhampure Speciality Sugars Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Dhampure Speciality Sugars Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Dhampure Speciality Sugars Limited for the quarter ended 30th June, 2026 ("the Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the 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. 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 is limited primarily to inquiries of company personnel and analytical procedures 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.
4. We have also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.



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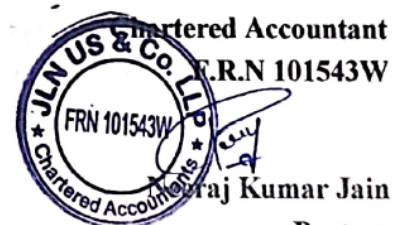


The Statement includes the results of the following entities

- a) Dhampur Green Private Limited (Subsidiary)
- b) Sun Burst Services Private Limited (Subsidiary)
- c) Nostalgic Foods Retail Private Limited (Subsidiary)

5. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. The consolidated unaudited financial results include the financial results of three subsidiaries which are otherwise audited by us. These financial results have been reviewed by us. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on our review of the same. Our Conclusion on the statement is not modified in respect of the above matter.
7. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JLN US & CO LLP



Raj Kumar Jain

Partner

M. No.: F408211

Place: New Delhi

Date: 4th August, 2026

UDIN: 26408211TZRZWU6227



JLN US & CO. LLP

Chartered Accountants

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Limited Review Report on Unaudited Standalone Financial Results of Dhampure Speciality Sugars Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors

Dhampure Speciality Sugars Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Dhampure Speciality Sugars Limited ("the Company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith.
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the 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. 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 is limited primarily to inquiries of company personnel and analytical procedures 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.
4. Attention is drawn to the fact that the figures for the as reported in these financial results, are the balancing figures between the audited figures in respect of the full



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Chartered Accountants

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previous financial year and the published year-to-date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year were only reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JLN US & CO LLP



Veeraj Kumar Jain

Partner

M. No.: F408211

Place: New Delhi

Date: 4th August, 2026

UDIN: 26408211QFBSCQ8473

