Dhampur Bio Organics Ltd.

Date: November 11, 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/Mam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** to, inter-alia, consider the following:

1. Approval of audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.
2. The proposal for buyback of equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In continuation of our letter dated September 26, 2026, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till November 16, 2026 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

You are requested to take the above information on record.
Thanking You

Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Digitally signed by Ashu Rawat
Date: 2026.11.11 16:28:43 +05'30'

Ashu Rawat
Company Secretary & Compliance Officer