

Date: May 13, 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,

Subject: Intimation of Incorporation of Wholly Owned Subsidiary Company (WOS) in Dubai, UAE

Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subsequent to our intimation dated February 26, 2026 and pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as "**Listing Regulation**"), we wish to inform you that the wholly owned subsidiary of Dhampur Bio Organics Limited ("the Company") has been incorporated in the name of **DBOL International Food and Beverages Trading FZE**, pursuant to the certificate issued by Jebel Ali Free Zone Authority ("JAFZA") to carry on the business of trading, distribution, packaging of Sugar and other FMCG products.

There is no change in the disclosures submitted with the earlier intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, except the name of the Company.

You are requested to take the above information on record.

Yours' Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Office