Dhampur Bio Organics Ltd.

Date: November 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 November 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. Saturday, November 14, 2026, has inter-alia considered the following:

i) Approved Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

ii) Approved Buyback of equity shares having a face value of ₹ 10 each (the "Equity Shares"), for an aggregate amount not exceeding Rs. 50,00,00,000 Crores (Rupees Fifty Crores only), subject to the approval of shareholders.

iii) Based on the recommendation of Audit Committee, appointed Cost Auditor for the financial year 2026-27 to fill the causal vacancy.

iv) Approved Notice of Postal Ballot for obtaining Shareholders approval by means of remote e-voting.

We are enclosing herewith:

a) The Audited (Standalone & Consolidated) Financial Results of the Company for quarter and half year ended on September 30, 2026 along with Auditor's Report on the Standalone and Consolidated Financial Results of the Company for quarter and half year ended on September 30, 2026 as **Annexure A**;

b) The details of proposed buyback and 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, related to buyback, is attached as **Annexure B**.

c) Details of Cost Auditor as required under the Listing Regulations read with the Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure C** to this intimation.

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

The meeting of the Board of Directors of the Company commenced at 11:35 AM (IST) and concluded at 12:45 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: 2026.11.14 15:08:50 +05'30'

Ashu Rawat

Company Secretary & Compliance Office

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

Independent Auditor's Report on the Audit of Quarterly and Half Yearly Standalone Financial Results of Dhampur Bio Organics Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of

Dhampur Bio Organics Limited,

Asmoli, Sambhal, U.P.

Opinion

We have audited the accompanying statement of Standalone Financial Results of Dhampur Bio Organics Limited (the "Company") for the quarter and half year ended September 30, 2026 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

(i) is presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and half year ended September 30, 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and half year ended September 30, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

MITTAL GUPTA & CO. 10/437 Khalasi Lines Kanpur-1 Chartered Accountants

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

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

The Statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited interim standalone financial statements for the quarter and half year ended September 30, 2026. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and half year ended September 30, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statements that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for audit of the Standalone Financial Results for the quarter and half year ended September 30, 2026

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

Mittal Gupta & Co.

Chartered Accountants

10/437, Khalasi Lines, Kanpur -208001

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the standalone results for the quarter ended September 30, 2026 being the balancing figure between the audited figures in respect of the standalone half year ended September 30, 2026 and the published unaudited year to date figures up to the first quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For MITTAL GUPTA & CO.

Chartered Accountants

FRN: 001874C



(Bihari Lal Gupta)

Partner

M. No. 073794

Place: Kanpur

Date: 14.11.2026

UDIN: 26073794FQFWYT6089

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 Audited Standalone Financial Results for the Quarter and Six Months ended September 30, 2026

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended			Six months ended		Year Ended
			30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
		Continuing Operations						
1.		**Income from operations**						
	(a)	Revenue from operations	993.15	939.55	791.18	1,932.70	1,579.33	2,953.93
	(b)	Other income	2.47	0.95	13.33	3.42	14.95	30.22
		Total Income from operations (a + b)	995.62	940.50	804.51	1,936.12	1,594.28	2,984.15
2.		**Expenses**						
	(a)	Cost of Raw Materials Consumed	56.12	65.49	40.38	121.61	179.30	1,431.00
	(b)	Excise duty on sale of goods	330.10	385.67	267.19	715.77	525.35	1,024.16
	(c)	Purchases of stock-in-trade	59.77	88.62	20.22	148.39	38.42	39.44
	(d)	Changes in inventories of finished goods, work-in -progress and stock-in-trade	387.68	296.94	392.24	684.62	681.90	(1.46)
	(e)	Employees benefits expenses	29.77	23.50	22.19	53.27	42.35	93.29
	(f)	Depreciation and amortisation expenses	12.95	12.87	12.43	25.82	24.61	50.38
	(g)	Finance costs	7.87	15.56	12.76	23.43	31.64	54.41
	(h)	Other expenses	72.14	68.00	49.34	140.14	100.45	242.49
		Total expenses (a to h)	956.40	956.65	816.75	1,913.05	1,624.02	2,933.71
3.		**Profit/ (Loss) before exceptional items and tax from continuing operations (1-2)**	39.22	(16.15)	(12.24)	23.07	(29.74)	50.44
4.		Exceptional Items	-	-	-	-	-	-
5.		**Profit/ (Loss) after exceptional items and before tax from continuing operations (3-4)**	39.22	(16.15)	(12.24)	23.07	(29.74)	50.44
6.		**Tax expenses**						
	(a)	Current tax (Refer note (vii))	5.92	-	0.49	5.92	0.49	6.43
	(b)	Deferred tax	6.68	(4.01)	(4.43)	2.67	(10.47)	12.75
		Total Tax Expenses (a + b)	12.60	(4.01)	(3.94)	8.59	(9.98)	19.18
7.		**Profit/ (Loss) for the period (5-6) from continuing operations (A)**	26.62	(12.14)	(8.30)	14.48	(19.76)	31.26
		Discontinued Operations (Refer note (vi))						
		Profit/(Loss) for the period from discontinued operations	-	(1.71)	(10.70)	(1.71)	(22.78)	(10.15)
		Gain on sale of undertaking	-	63.89	-	63.89	-	-
		Profit/ (Loss) from discontinued operations before taxes	-	62.18	(10.70)	62.18	(22.78)	(10.15)
		Less: Tax expense/(income) of discontinued operations	-	11.64	(3.47)	11.64	(7.64)	(3.86)
		Profit/ (Loss) from discontinued operations after taxes (B)	-	50.54	(7.23)	50.54	(15.14)	(6.29)
		Profit/ (Loss) for the period from continuing & discontinued operations (A)+(B)	26.62	38.40	(15.53)	65.02	(34.90)	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	(4.51)	-	-	(4.51)	-	(0.39)
	ii	Income tax relating to items that will not be reclassified to profit or loss	1.14	-	-	1.14	-	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	-	-	-	-	-	0.45
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(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	(3.37)	-	-	(3.37)	-	0.04
9.		**Total Comprehensive Income for the period (7+8)**	23.25	38.40	(15.53)	61.65	(34.90)	25.01
10.		Paid-up equity share capital (Face value per Share ₹ 10/- each)	66.39	66.39	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)	4.05	(1.84)	(1.25)	2.21	(2.99)	4.74
		Diluted (₹ per share)#	4.03	(1.83)	(1.25)	2.20	(2.99)	4.72
		From discontinued operations:						
		Basic (₹ per share)	-	7.68	(1.09)	7.68	(2.28)	(0.96)
		Diluted (₹ per share)#	-	7.64	(1.09)	7.64	(2.28)	(0.95)
		From continuing operations and discontinued operations:						
		Basic (₹ per share)	4.05	5.84	(2.34)	9.89	(5.27)	3.78
		Diluted (₹ per share)	4.03	5.81	(2.34)	9.84	(5.27)	3.77

(#Anti dilutive for quarter and six months ended September 30, 2025)

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

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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			Six months ended		Year Ended
			30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1.		**Segment Revenue from continuing operations**						
	a)	Sugar	468.67	392.31	415.86	860.98	871.17	1,607.48
	b)	Bio Fuels & Spirits	104.42	80.78	95.54	185.20	223.20	400.63
	c)	Country Liquor	437.91	489.08	296.43	926.99	582.77	1,128.27
		Total	1,011.00	962.17	807.83	1,973.17	1,677.14	3,136.38
		Less: Inter segment revenue	17.85	22.62	16.65	40.47	97.81	182.45
		Total Revenue from Operations	993.15	939.55	791.18	1,932.70	1,579.33	2,953.93
2.		**Segment Results (Net Profit before exceptional items, tax, finance costs and unallocable items)**						
	a)	Sugar	47.58	4.73	9.61	52.31	15.53	132.57
	b)	Bio Fuels & Spirits	5.56	6.60	(4.43)	12.16	(3.79)	8.39
	c)	Country Liquor	3.63	3.45	4.70	7.08	9.03	16.75
		Total	56.77	14.78	9.88	71.55	20.77	157.71
		Less: Finance Cost	7.87	15.56	12.76	23.43	31.64	54.41
		Less : Other unallocable expenses net off unallocable income	9.68	15.37	9.36	25.05	18.87	52.86
		Net Profit/ (Loss) before exceptional item and tax from continuing operations (A)	39.22	(16.15)	(12.24)	23.07	(29.74)	50.44
		Profit/ (loss) before exceptional item and tax from discontinued operations (B)	-	62.18	(10.70)	62.18	(22.78)	(10.15)
		Net Profit/ (loss) before exceptional item and tax (A)+(B)	39.22	46.03	(22.94)	85.25	(52.52)	40.29
3.		**Segment Assets**						
	a)	Sugar	866.16	1,216.28	1,147.36	866.16	1,147.36	1,817.73
	b)	Bio Fuels & Spirits	321.70	348.97	340.96	321.70	340.96	362.28
	c)	Country Liquor	112.21	103.68	61.68	112.21	61.68	75.12
	d)	Unallocable	176.80	115.21	97.47	176.80	97.47	65.72
		Total	1,476.87	1,784.14	1,647.47	1,476.87	1,647.47	2,320.85
4.		**Segment Liabilities**						
	a)	Sugar	68.50	68.68	69.88	68.50	69.88	154.99
	b)	Bio Fuels & Spirits	13.33	17.76	13.86	13.33	13.86	10.48
	c)	Country Liquor	43.49	32.61	7.86	43.49	7.86	17.56
	d)	Unallocable	271.80	597.82	586.24	271.80	586.24	1,108.14
		Total	397.12	716.87	677.84	397.12	677.84	1,291.17

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

Notes to Standalone Financial Results

i) These audited 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 November 14, 2026. These audited 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) The statutory auditors have expressed an unmodified opinion in the audit report for the quarter and six months ended September 30, 2026.

iii) The figures for the quarter ended September 30, 2026 are the balancing figures between the audited figures in respect of the six months ended September 30, 2026 and the published unaudited year to date figures up to the first quarter of the current 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 and one subsidiary DBION Private Limited (w.e.f. July 9, 2026) as on September 30, 2026.

v) The Company granted 3,57,881 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 previous 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) for acquisition of shares through open market. The outstanding amount of loan as at September 30, 2026 is ₹ 7.15 Crores (including ₹ 0.50 Crore and ₹ 1.65 Crore granted during the quarter and six months ended September 30, 2026 respectively). The Trust has acquired 7,74,383 shares (including 97,000 shares and 1,75,383 shares during the quarter and six months ended September 30, 2026 respectively) from the market at an average price of ₹ 91.77 per share. Acquisition cost of shares held by the Trust is presented as reduction in 'Other Equity'. Share based payment expense for the quarter and six months ended September 30, 2026 is ₹ 0.11 Crore and ₹ 0.21 Crore respectively (₹ 0.07 Crore for quarter and six months ended September 30, 2025; ₹ 0.10 Crore for the quarter ended June 30, 2026 & ₹ 0.28 Crore for the year ended March 31, 2026). During the quarter ended September 30, 2026, one eligible employee has exercised option to acquire 13,541 shares at the exercised price. 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.

vi) During the previous 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			Six months ended		Year ended
	30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
(a) Revenue from operations and other income	-	78.50	3.97	78.50	83.07	460.12
(b) Total expenses	-	80.21	14.67	80.21	105.85	470.27
(c) Profit/ (Loss) before tax ((a)-(b))	-	(1.71)	(10.70)	(1.71)	(22.78)	(10.15)
Gain on sale of undertaking	-	63.89	-	63.89	-	-
Profit/ (Loss) from discontinued operations before taxes	-	62.18	(10.70)	62.18	(22.78)	(10.15)
(d) Tax expense/ (income) of discontinued operations	-	11.64	(3.47)	11.64	(7.64)	(3.86)
Profit/ (Loss) after tax from discontinued operations ((c)-(d))	-	50.54	(7.23)	50.54	(15.14)	(6.29)

MITTAL GUPTA & CO. Chartered Accountants 10/137 Khalasi Lines Kanpur-1

DHAMPUR BIO ORGANICS LIMITED

	The standalone financial results, to the extent of Statement of Profit & Loss and its resulted impact on earnings per share and segment for the quarter and six month ended September 30, 2025 and for the year ended March 31, 2026, have been restated by excluding figures of Meerganj unit which have been included under discontinued operations for comparison purposes. Figures of the balance sheet as at the Six month ended September 30, 2026, exclude figures related to Meerganj unit and are not comparable with the corresponding figures of the previous reporting periods.
vii)	During the previous year ended March 31, 2026 an action was taken by the Income Tax Department under section 132 of the Income Tax Act, 1961 at the business premises of the Company on October 29, 2025. On receipt of notice under section 158BC of the Act, the Company filed return for the block period from April 01, 2019 to December 27, 2025. Without prejudice to its rights and contentions, in order to mitigate legacy tax uncertainties and avoid/ minimize litigation, the Company offered an ad hoc amount of ₹4.30 Crores as additional income to tax in the tax return filed for the block period, including an amount of ₹ 0.53 Crores accounted as other income during the quarter ended September 30, 2026. The consequent tax liability of ₹ 2.68 crores has been included in the current tax provisions for the quarter and six months ended September 30, 2026. The Company has not received any orders/demand notices till date. The Management is of the view that there would not be any material adverse impact on the financial position of the Company and hence no material adjustments are required to be made in the financial statements of the Company.
viii)	The Board of Directors of the Company at its meeting held on November 14, 2026 approved buy back of shares for an amount upto ₹ 50 Crores, with maximum buy back price per share of ₹200, subject to the approval of shareholders.
ix)	Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
x)	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: November 14, 2026

This is the statement referred to in our audit report of even date
For Mittal Gupta & Co.
Chartered Accountants
Firm Registration No.: 010437C

Bihari Lal Gupta
Partner
M. No.: 073794

Place: Kanpur
Date: November 14, 2026

Dhampur Bio Organics Limited
CIN : L15100UP2020PLC136939
Standalone Balance sheet as at September 30, 2026

(₹ in Crore)

Particulars	As at September 30, 2026	As at March 31, 2026
Assets		
Non-Current Assets		
Property, Plant and Equipment	866.39	1,124.58
Right-of-Use Assets	2.77	5.91
Capital Work-in-progress	14.78	0.98
Financial Assets		
(i) Investments	26.04	26.03
(ii) Loans	0.50	-
(iii) Others	5.12	2.78
Tax Assets	-	-
Other Non Current Assets	13.05	6.30
Total Non-Current Assets	**928.65**	**1,166.58**
Current Assets		
Inventories	275.19	994.45
Assets Held for Disposal	0.49	0.66
Financial Assets		
(i) Investments	24.94	-
(ii) Trade Receivables	85.13	84.94
(iii) Cash and Cash Equivalents	26.04	4.50
(iv) Bank balances other than (iii) above	71.16	6.19
(v) Others	2.22	0.93
Other Current Assets	63.05	59.93
Income Tax Assets	-	2.67
Total Current Assets	**548.22**	**1,154.27**
Total Assets	**1,476.87**	**2,320.85**
Equity And Liabilities		
Equity		
Equity Share Capital	66.39	66.39
Other Equity	1,013.36	963.29
Total Equity	**1,079.75**	**1,029.68**
Non-Current Liabilities		
Financial Liabilities		
(i) Borrowings	76.87	206.98
(ii) Lease Liabilities	1.95	2.73
(iii) Other Financial Liabilities	1.50	1.00
Provisions	21.09	23.53
Deferred tax liabilities (net)	40.25	45.22
Other Non-Current Liabilities	0.23	0.09
Total Non-Current Liabilities	**141.89**	**279.55**
Current Liabilities		
Financial Liabilities		
(i) Borrowings	135.25	847.19
(ii) Lease Liabilities	0.71	3.56
(iii) Trade Payables		
(a) Due to Micro and Small Enterprises	16.41	15.41
(b) Other than Micro and Small Enterprises	35.84	99.30
(iv) Other Financial Liabilities	36.25	26.36
Provisions	5.42	3.67
Other Current Liabilities	23.25	16.13
Current Tax Liabilities (Net)	2.10	-
Total Current Liabilities	**255.23**	**1,011.62**
Total Equity And Liabilities	**1,476.87**	**2,320.85**

MITAL GUPTA & CO. Chartered Accountants 10/437 Khalasi Lines Kanpur-1

DHAMPUR BIO ORGANICS LIMITED

Dhampur Bio Organics Limited
CIN : L15100UP2020PLC136939
Standalone Statement of Cash Flow for the six months ended September 30, 2026

(₹ in Crore)

Particulars		For the six months ended September 30, 2026	For the six months ended September 30, 2025
A. Cash flow from operating activities			
Net Profit/(Loss) Before Exceptional Items and Tax from continuing operations		23.07	(29.74)
Net Profit/(Loss) Before tax from discontinued operations		62.18	(22.78)
Adjustments for:			
Interest income		(1.30)	(0.52)
Profit/ (Loss) on Sale of Property, Plant and Equipment and Intangible assets (net)		1.64	0.40
Transfer to Sugar Molasses Fund		0.04	0.14
Depreciation and Amortisation		25.82	28.81
Interest expense		23.43	35.91
Share Based Payment		0.21	0.07
Profit on sale of Undertaking		(63.89)	-
Foreign Guarantee Income		-	(0.14)
Balances/Provisions written back		(0.71)	(3.39)
Operating cash flow before working capital changes		**70.49**	**8.76**
Changes in inventories		735.25	772.41
Changes in trade and other receivables		0.29	(13.31)
Changes in other non current and current financial asset		(1.36)	(0.18)
Changes in other non current and other current assets		(1.76)	(5.58)
Changes in trade and other payables		(62.45)	(68.02)
Changes in other non-current and other current financial liabilities		7.02	(0.49)
Changes in other non-current and other current liabilities		6.85	(5.19)
Changes in long term and short term provision		(11.84)	(0.71)
Cash Generated from/ (used in) operations		**742.49**	**687.69**
Income taxes (paid)/ refund		(19.33)	1.11
Net Cash Generated from/ (used in) from Operating Activities (Refer Note (a) for discontinued operations)	**A.**	**723.16**	**688.80**
B. Cash flow from investing activities			
Purchase of Property, Plant and Equipment and Intangible assets		(35.83)	(19.43)
Proceeds from sale of Property, Plant and Equipment and Intangible assets		0.09	0.45
Proceeds from sale of undertaking including value of net current assets		305.00	-
Acquisition of Subsidiary Company		(0.01)	-
Loan to Subsidiary Company		(0.50)	-
Investment in bonds		(25.58)	-
Interest received		0.31	0.50
Changes in fixed deposit placed with Banks		(65.42)	0.43
Net cash Generated from/ (used in) investing activities (Refer Note (a) for discontinued operations)	**B.**	**178.06**	**(18.05)**
C. Cash flow from financing activities			
Payment of lease liability		(2.94)	(2.70)
Dividend paid		(9.90)	(8.30)
Repayment of long term borrowings		(179.00)	(32.55)
Proceeds from long term borrowings		-	10.09
Proceeds/ (Repayment) of short term borrowings		(663.31)	(576.23)
Acquisition of shares by DBO Employee Welfare Trust		(1.98)	(4.99)
Finance Cost paid		(22.55)	(36.95)
Net cash Generated from/ (used in) financing activities (Refer Note (a) for discontinued operations)	**C.**	**(879.68)**	**(651.63)**
Net increase in cash and cash equivalents (A+B+C)		**21.54**	**19.12**
Cash and cash equivalents at the beginning of period		4.50	6.90
Cash and cash equivalents at the end of period		**26.04**	**26.02**

Cash and cash equivalents as at the Balance Sheet date consists of :

Particulars	As at September 30, 2026	As at September 30, 2025
Cash in hand	3.02	0.06
Balances with banks	23.02	25.96
Total Cash & Cash Equivalents at the end of the period	**26.04**	**26.02**

Note (a) : Following are cash flows from the discontinued operations:	For the six months ended September 30, 2026	For the six months ended September 30, 2025
Cash flow from operating activities	71.11	66.94
Cash flow from investing activities	306.02	0.03
Cash flow from financing activities	(105.80)	(107.35)

MITTAL GUPTA & Co. Chartered Accountants 10437 Khalasi Lines Kanpur-1

Mittal Gupta & Co.

Chartered Accountants

10/437, Khalasi Lines, Kanpur -208001

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

Independent Auditor's Report on audit of Quarterly and Half Yearly Consolidated Financial Results of Dhampur Bio Organics Limited the Group Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of

Dhampur Bio Organics Limited,

Asmoli, Sambhal, U.P.

Opinion

We have audited the accompanying statement of Consolidated Financial Results of Dhampur Bio Organics Limited (the "Company") and its subsidiaries (the Company and its subsidiaries together referred to as the "Group") for the quarter and half year ended September 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) includes the financial 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
e) DBION Private Limited, 74.00% owned subsidiary company

(ii) is presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group for the quarter and half year ended September 30, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in Auditor's

Responsibilities for audit of the consolidated financial results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial results for the quarter and half year ended September 30, 2026 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

The Statement, which includes the Consolidated Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited interim consolidated financial statements for the quarter and half year ended September 30, 2026. This responsibility includes the preparation and presentation of the Statement that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Statement by the Directors of the Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

MITTAL GUPTA & CO. Khalasi Lines Kanpur-1 Chartered Accountants

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

Auditor's Responsibilities for audit of the Consolidated Financial Results for the quarter and half year ended September 30, 2026

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the quarter and half year ended September 30, 2026, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Financial Information of the entities within the Group to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance of the Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. The Consolidated half yearly financial results include the financial results of two subsidiaries viz. Dhampur International Pte Limited and DBION Private Limited, whose financial statements/financial information reflect total assets of ₹ 28.61 crores as at September 30, 2026, total revenue of ₹ 0.34 crores, net profit/(loss) after tax of (₹ 0.20) crores , total comprehensive income of ₹ 0.18 crores and cash inflows of ₹ 19.25 crores for the half year ended September 30, 2026, are certified by the management. According to the According to the information and explanations given to us by the Management, these interim financial results and other financial information 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.

MITTAL GUPTA & CO. 10/437 Khalasi Lines Kanpur-1 Chartered Accountants

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b) The Statement includes the consolidated results for the quarter ended September 30, 2026 being the balancing figure between the audited figures in respect of the consolidated half year ended September 30, 2026 and the published unaudited year to date figures up to the first quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of above matter.

For MITTAL GUPTA & CO.

Chartered Accountants

FRN: 001874C



(Bihari Lal Gupta)

Partner

M. No. 073794

Place: Kanpur

Date: 14.11.2026

UDIN: 26073794TXRWRI5117

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 Audited Consolidated Financial Results for the Quarter and Six Months ended September 30, 2026

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended			Six months ended		Year Ended
			30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
		Continuing Operations						
1.		**Income from operations**						
	(a)	Revenue from operations	1,026.33	918.56	822.84	1,944.89	1,573.48	2,981.17
	(b)	Other income	2.57	1.21	13.45	3.78	14.94	31.08
		Total Income from operations (a + b)	1,028.90	919.77	836.29	1,948.67	1,588.42	3,012.25
2.		**Expenses**						
	(a)	Cost of Raw Materials Consumed	56.56	65.05	40.38	121.61	179.30	1,429.87
	(b)	Excise duty on sale of goods	330.10	385.67	267.19	715.77	525.35	1,024.16
	(c)	Purchases of stock-in-trade	59.14	81.17	19.97	140.31	38.17	39.44
	(d)	Changes in inventories of finished goods, work-in -progress and stock-in-trade	417.41	285.93	422.84	703.34	677.83	22.78
	(e)	Employees benefits expenses	29.89	23.61	22.37	53.50	42.70	94.01
	(f)	Depreciation and amortisation expenses	12.96	12.88	12.44	25.84	24.63	50.43
	(g)	Finance costs	7.87	15.56	12.76	23.43	31.64	54.43
	(h)	Other expenses	72.37	68.19	51.04	140.56	102.38	246.08
		Total expenses (a to h)	986.30	938.06	848.99	1,924.36	1,622.00	2,961.20
3.		**Profit/ (Loss) before exceptional items and tax from continuing operations (1-2)**	42.60	(18.29)	(12.70)	24.31	(33.58)	51.05
4.		Exceptional Items	-	-	-	-	-	-
5.		**Profit/ (Loss) after exceptional items and before tax from continuing operations (3-4)**	42.60	(18.29)	(12.70)	24.31	(33.58)	51.05
6.		**Tax expenses**						
	(a)	Current tax	5.90	0.06	0.49	5.96	0.49	6.47
	(b)	Deferred tax	7.57	(4.60)	(4.43)	2.97	(11.22)	13.11
		Total Tax Expenses (a + b)	13.47	(4.54)	(3.94)	8.93	(10.73)	19.58
7.		**Profit/ (Loss) for the period from continuing operations (5-6) (A)**	29.13	(13.75)	(8.76)	15.38	(22.85)	31.47
		Discontinued Operations (Refer note (vi))						
		Profit/(Loss) for the period from discontinued operations	-	(1.71)	(10.70)	(1.71)	(22.78)	(10.15)
		Gain on sale of undertaking	-	63.89	-	63.89	-	-
		Profit/ (Loss) from discontinued operations before taxes	-	62.18	(10.70)	62.18	(22.78)	(10.15)
		Less: Tax expense/(income) of discontinued operations	-	11.64	(3.47)	11.64	(7.64)	(3.86)
		Profit/ (Loss) from discontinued operations after taxes (B)	-	50.54	(7.23)	50.54	(15.14)	(6.29)
		Profit/ (Loss) for the period from continuing & discontinued operations (A)+(B)	29.13	36.79	(15.99)	65.92	(37.99)	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	(4.51)	-	-	(4.51)	-	(0.39)
	ii	Income tax relating to items that will not be reclassified to profit or loss	1.14	-	-	1.14	-	0.09
	b) i	Items that will be reclassified to profit or loss						
		- Foreign Currency Translation Reserve	0.40	(0.01)	0.97	0.39	0.92	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	-	-	-	-	-	0.45
	ii	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(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	(2.97)	(0.01)	0.97	(2.98)	0.92	2.66
9.		**Total Comprehensive Income for the period (7+8)**	26.16	36.78	(15.02)	62.94	(37.07)	27.84

MITTAL GUPTA & CO. Chartered Accountants 10437 Khalasi Lines Kanpur-1

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

(₹ in Crore)

		Particulars	Quarter ended					Year ended
			30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
		Profit/ (Loss) for the period attributable to:						
		Owners of the Parent	29.13	36.79	(15.99)	65.92	(37.99)	25.18
		Non controlling interest #	-	-	-	-	-	-
		Other Comprehensive income for the period attributable to:						
		Owners of the Parent	(2.97)	(0.01)	0.97	(2.98)	0.92	2.66
		Non controlling interest	-	-	-	-	-	-
		Total Comprehensive income for the period attributable to:						
		Owners of the Parent	26.16	36.78	(15.02)	62.94	(37.07)	27.84
		Non controlling interest #	-	-	-	-	-	-
10.		Paid-up equity share capital (Face value per Share ₹10/- each)	66.39	66.39	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)	4.43	(2.09)	(1.31)	2.35	(3.43)	4.77
		Diluted (₹ per share)@	4.41	(2.08)	(1.31)	2.34	(3.43)	4.75
		From discontinued operations:						
		Basic (₹ per share)	-	7.68	(1.10)	7.68	(2.30)	(0.96)
		Diluted (₹ per share)@	-	7.64	(1.10)	7.64	(2.30)	(0.95)
		From continuing operations and discontinued operations:						
		Basic (₹ per share)	4.43	5.59	(2.41)	10.03	(5.73)	3.81
		Diluted (₹ per share)	4.41	5.56	(2.41)	9.98	(5.73)	3.80

(# Amount represent less than ₹ 50,000 for Quarter and year ended September 30, 2026)

(@Anti dilutive for Quarter and six months ended September 30, 2025)

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

MITTAL GUPTA & Co. 10437 Khalasi Lines Kanpur-1 Chartered Accountants

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DHAMPUR BIO ORGANICS LIMITED

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CIN - L15100UP2020PLC136939, Phone No - +91-7302318313

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

(₹ in Crore)

Sl. No.		Particulars	Quarter Ended			Six months ended		Year Ended
			30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
1.		**Segment Revenue from continuing operations**						
	a)	Sugar	501.85	371.32	447.52	873.17	865.32	1,634.72
	b)	Bio Fuels & Spirits	104.42	80.78	95.54	185.20	223.20	400.63
	c)	Country Liquor	437.91	489.08	296.43	926.99	582.77	1,128.27
		Total	**1,044.18**	**941.18**	**839.49**	**1,985.36**	**1,671.29**	**3,163.62**
		Less: Inter segment revenue	17.85	22.62	16.65	40.47	97.81	182.45
		Total Revenue from Operations	**1,026.33**	**918.56**	**822.84**	**1,944.89**	**1,573.48**	**2,981.17**
2.		**Segment Results (Net Profit/ (loss) before exceptional items, tax, finance costs and unallocable items)**						
	a)	Sugar	50.95	2.49	10.53	53.44	11.61	132.89
	b)	Bio Fuels & Spirits	5.56	6.60	(4.43)	12.16	(3.79)	8.39
	c)	Country Liquor	3.63	3.45	4.70	7.08	9.03	16.75
		Total	**60.14**	**12.54**	**10.80**	**72.68**	**16.85**	**158.03**
		Less: Finance Cost	7.87	15.56	12.76	23.43	31.64	54.43
		Less : Other unallocable expenses net off unallocable income	9.67	15.27	10.74	24.94	18.79	52.55
		Net Profit/ (loss) before exceptional item and tax from continuing operations (A)	**42.60**	**(18.29)**	**(12.70)**	**24.31**	**(33.58)**	**51.05**
		Total Profit/ (loss) before exceptional item and tax from discontinued operations (B)	**-**	**62.18**	**(10.70)**	**62.18**	**(22.78)**	**(10.15)**
		Net Profit/ (loss) before exceptional item and tax (A)+(B)	**42.60**	**43.89**	**(23.40)**	**86.49**	**(56.36)**	**40.90**
3.		**Segment Assets**						
	a)	Sugar	866.85	1,196.72	1,118.51	866.85	1,118.51	1,819.01
	b)	Bio Fuels & Spirits	321.70	348.97	340.96	321.70	340.96	362.28
	c)	Country Liquor	112.21	103.68	61.68	112.21	61.68	75.12
	d)	Unallocable	178.94	117.12	123.58	178.94	123.58	65.72
		Total	**1,479.70**	**1,766.49**	**1,644.73**	**1,479.70**	**1,644.73**	**2,322.13**
4.		**Segment Liabilities**						
	a)	Sugar	68.95	52.34	72.58	68.95	72.58	155.47
	b)	Bio Fuels & Spirits	13.33	17.76	13.86	13.33	13.86	10.48
	c)	Country Liquor	43.49	32.61	7.86	43.49	7.86	17.56
	d)	Unallocable	275.94	601.07	588.84	275.94	588.84	1,111.98
		Total	**401.71**	**703.78**	**683.14**	**401.71**	**683.14**	**1,295.49**

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

Notes to Consolidated Financial Results

i) These audited 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 November 14, 2026. These audited 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) The statutory auditors of the Parent Company have expressed an unmodified opinion in the audit report for the quarter and six months ended September 30, 2026.

iii) The figures for the quarter ended September 30, 2026 are the balancing figures between the audited figures in respect of the six months ended September 30, 2026 and the published unaudited year to date figures up to the first quarter of the current 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 and one subsidiary DBION Private Limited (w.e.f. July 9, 2026) as on September 30, 2026.

v) The Parent Company granted 3,57,881 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 previous 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) for acquisition of shares through open market. The outstanding amount of loan as at September 30, 2026 is ₹ 7.15 Crores (including ₹ 0.50 Crore and ₹ 1.65 Crore granted during the quarter and six months ended September 30, 2026 respectively). The Trust has acquired 7,74,383 shares (including 97,000 shares and 1,75,383 shares during the quarter and six months ended September 30, 2026 respectively) from the market at an average price of ₹ 91.77 per share. Acquisition cost of shares held by the Trust is presented as reduction in 'Other Equity'. Share based payment expense for the quarter and six months ended September 30, 2026 is ₹ 0.11 Crore and ₹ 0.21 Crore respectively (₹ 0.07 Crore for quarter and six months ended September 30, 2025; ₹ 0.10 Crore for the quarter ended June 30, 2026 & ₹ 0.28 Crore for the year ended March 31, 2026). During the quarter ended September 30, 2026, one eligible employee has exercised option to acquire 13,541 shares at the exercised price. 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 Company.

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DHAMPUR BIO ORGANICS LIMITED

vi) During the previous 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			Six months ended		Year ended
	30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
(a) Revenue from operations and other income	-	78.50	3.97	78.50	83.07	460.12
(b) Total expenses	-	80.21	14.67	80.21	105.85	470.27
(c) Profit/ (Loss) before tax ((a)-(b))	-	(1.71)	(10.70)	(1.71)	(22.78)	(10.15)
Gain on sale of undertaking	-	63.89	-	63.89	-	-
Profit/ (Loss) from discontinued operations before taxes	-	62.18	(10.70)	62.18	(22.78)	(10.15)
(d) Tax expense/(income) of discontinued operations	-	11.64	(3.47)	11.64	(7.64)	(3.86)
Profit/ (Loss) after tax from discontinued operations ((c)-(d))	-	50.54	(7.23)	50.54	(15.14)	(6.29)

The consolidated financial results, to the extent of Statement of Profit & Loss and its resulted impact on earnings per share and segment for the quarter and six month ended September 30, 2025 and for the year ended March 31, 2026, have been restated by excluding figures of Meerganj unit which have been included under discontinued operations for comparison purposes. Figures of the balance sheet as at the Six month ended September 30, 2026, exclude figures related to Meerganj unit and are not comparable with the corresponding figures of the previous reporting periods.

vii) During the previous year ended March 31, 2026 an action was taken by the Income Tax Department under section 132 of the Income Tax Act, 1961 at the business premises of the Parent Company on October 29, 2025. On receipt of notice under section 158BC of the Act, the Parent Company filed return for the block period from April 01, 2019 to December 27, 2025. Without prejudice to its rights and contentions, in order to mitigate legacy tax uncertainties and avoid/ minimize litigation, the Parent Company offered an ad hoc amount of ₹4.30 Crores as additional income to tax in the tax return filed for the block period, including an amount of ₹ 0.53 Crores accounted as other income during the quarter ended September 30, 2026. The consequent tax liability of ₹ 2.68 crores has been included in the current tax provisions for the quarter and six months ended September 30, 2026. The Parent Company has not received any orders/demand notices till date. The Management is of the view that there would not be any material adverse impact on the financial position of the Parent Company and hence no material adjustments are required to be made in the financial statements of the Parent Company.

viii) The Board of Directors of the Parent Company at its meeting held on November 14, 2026 approved buy back of shares for an amount upto ₹ 50 Crores, with maximum buy back price per share of ₹200, subject to the approval of shareholders.

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

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

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

Particulars	Quarter Ended			Six months ended		Year Ended
	30-Sep-26 (Audited)*	30-Jun-26 (Unaudited)	30-Sep-25 (Unaudited)	30-Sep-26 (Audited)	30-Sep-25 (Unaudited)	31-Mar-26 (Audited)
Total Income from continuing operations	995.62	940.50	804.51	1,936.12	1,594.28	2,984.15
Profit before tax from continuing operations	39.22	(16.15)	(12.24)	23.07	(29.74)	50.44
Profit after tax from continuing operations	26.62	(12.14)	(8.30)	14.48	(19.76)	31.26
Profit after tax from discontinued operations	-	50.54	(7.23)	50.54	(15.14)	(6.29)
Profit after tax from continuing and discontinued operations	26.62	38.40	(15.53)	65.02	(34.90)	24.97

For Dhampur Bio Organics Limited

Gautam Goel
Chairman & CEO
DIN: 00076326

Place: New Delhi

Dated: November 14, 2026

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

Bihari Lal Gupta
Partner
M. No.: 073794

Place: Kanpur
Dated: November 14, 2026

Dhampur Bio Organics Limited
CIN : L15100UP2020PLC136939
Consolidated Balance sheet as at September 30, 2026

(₹ in Crore)

Particulars	As at September 30, 2026	As at March 31, 2026
Assets		
Non-Current Assets		
Property, Plant and Equipment	867.03	1,124.69
Right-of-Use Assets	2.77	5.91
Capital Work-in-progress	14.78	0.98
Goodwill on Consolidation	0.11	0.08
Financial Assets		
(i) Investments	2.28	2.37
(ii) Others	5.11	2.78
Tax Assets	0.04	-
Other Non Current Assets	13.05	6.30
Total Non-Current Assets	**905.17**	**1,143.11**
Current Assets		
Inventories	275.19	1,013.17
Assets Held for disposal	0.49	0.66
Financial Assets		
(i) Investments	24.94	-
(ii) Trade Receivables	85.10	63.78
(iii) Cash and Cash Equivalents	49.54	8.71
(iv) Bank balances other than (iii) above	73.35	27.45
(v) Others	2.31	1.02
Other Current Assets	63.61	61.52
Income Tax Assets	-	2.71
Total Current Assets	**574.53**	**1,179.02**
Total Assets	**1,479.70**	**2,322.13**
Equity And Liabilities		
Equity		
Equity Share Capital	66.39	66.39
Other Equity	1,011.61	960.25
Equity attributable to the equity holders of the Parent	**1,078.00**	**1,026.64**
Non Controlling Interest	(0.01)	-
Total Equity	**1,077.99**	**1,026.64**
Non-Current Liabilities		
Financial Liabilities		
(i) Borrowings	76.87	206.98
(ii) Lease Liabilities	1.95	2.73
(iii) Other Financial Liabilities	1.50	1.00
Provisions	21.09	23.53
Deferred tax liabilities (net)	44.26	48.93
Other Non-Current Liabilities	0.23	0.09
Total Non-Current Liabilities	**145.90**	**283.26**
Current Liabilities		
Financial Liabilities		
(i) Borrowings	135.30	847.19
(ii) Lease Liabilities	0.71	3.56
(iii) Trade Payables		
(a) Due to Micro and Small Enterprises	16.41	15.41
(b) Other than Micro and Small Enterprises	36.03	99.64
(iv) Other Financial Liabilities	36.47	26.52
Provisions	5.42	3.67
Other Current Liabilities	23.34	16.24
Current Tax Liabilities (Net)	2.13	-
Total Current Liabilities	**255.81**	**1,012.23**
Total Equity And Liabilities	**1,479.70**	**2,322.13**

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DHAMPUR BIO ORGANICS LIMITED

Dhampur Bio Organics Limited
CIN : L15100UP2020PLC136939
Consolidated Statement of Cash Flow for the Six Months ended September 30, 2026

(₹ in Crore)

Particulars		For the Six Months ended September 30, 2026	For the Six Months ended September 30, 2025
A. Cash flow from operating activities			
Net Profit/(Loss) Before Exceptional Items and Tax from continuing operations		24.31	(33.58)
Net Profit/(Loss) Before tax from discontinued operations		62.18	(22.78)
Adjustments for:			
Interest income		(1.59)	(0.73)
Profit/ (Loss) on Sale of Property, Plant and Equipment and Intangible assets(net)		1.64	0.40
Transfer to Sugar Molasses Fund		0.04	0.14
Depreciation and Amortisation		25.84	28.83
Interest expense		23.43	35.91
Share Based Payment		0.21	0.07
Profit on sale of Undertaking		(63.89)	-
Foreign Currency Translation Reserve		0.39	0.92
Balances/Provisions written back		(0.78)	(3.39)
Operating cash flow before working capital changes		**71.78**	**5.79**
Changes in inventories		753.97	768.30
Changes in trade and other receivables		(20.92)	(1.80)
Changes in other non current and current financial asset		(1.36)	(0.02)
Changes in other non current and other current assets		(0.72)	(5.76)
Changes in trade and other payables		(62.46)	(74.31)
Changes in other non-current and other current financial liabilities		6.99	(0.63)
Changes in other non-current and other current liabilities		6.83	(3.08)
Changes in long term and short term provision		(11.85)	(0.71)
Cash Generated from/ (used in) operations		**742.26**	**687.78**
Income taxes (paid)/ refund		(19.25)	1.11
Net Cash Generated from/ (used in) Operating Activities (Refer Note (a) for discontinued operations)	**A.**	**723.01**	**688.89**
B. Cash flow from investing activities			
Purchase of Property, Plant and Equipment and Intangible assets		(36.29)	(19.43)
Proceeds from sale of Property, Plant and Equipment and Intangible assets		0.09	0.45
Proceeds from sale of undertaking including value of net current assets		305.00	-
Changes in current and non current investments		(25.49)	(2.19)
Interest received		0.61	0.71
Changes in fixed deposit placed with Banks		(46.47)	2.64
Net cash Generated from/ (used in) investing activities (Refer Note (a) for discontinued operations)	**B.**	**197.45**	**(17.82)**
C. Cash flow from financing activities			
Payment of lease liability		(2.94)	(2.70)
Dividend paid		(9.90)	(8.30)
Repayment of long term borrowings		(179.00)	(32.55)
Proceeds from long term borrowings		-	10.09
Proceeds/ (Repayment) of short term borrowings		(663.26)	(576.23)
Acquisition of shares by DBO Employee Welfare Trust		(1.98)	(4.99)
Finance Cost Paid		(22.55)	(36.95)
Net cash Generated from/ (used in) financing activities (Refer Note (a) for discontinued operations)	**C.**	**(879.63)**	**(651.63)**
Net increase in cash and cash equivalents (A+B+C)		**40.83**	**19.44**
Cash and cash equivalents at the beginning of period		8.71	8.88
Cash received on acquisition of subsidiary		#	-
Cash and cash equivalents at the end of period		**49.54**	**28.32**

(# Amount represent less than ₹ 50,000)

Cash and cash equivalents as at the Balance Sheet date consists of :

Particulars	As at September 30, 2026	As at September 30, 2025
Cash in hand	3.12	0.14
Balances with banks	46.42	28.18
Total Cash & Cash Equivalents at the end of the period	**49.54**	**28.32**

Note (a) : Following are cash flows from the discontinued operations	For the Six Months ended September 30, 2026	For the Six Months ended September 30, 2025
Cash flow from operating activities	71.11	66.94
Cash flow from investing activities	306.02	0.03
Cash flow from financing activities	(105.80)	(107.35)

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DHAMPUR BIO ORGANICS LIMITED

Annexure B

Details of the Buyback of the Company's fully paid-up equity shares having a face value of ₹ 10 each (the "Equity Shares"), for an aggregate amount not exceeding Rs. Fifty Crores (Rupees Fifty Crores only).

The Board approved the proposal to Buyback of fully paid-up equity shares of face value of INR 10 each ("Equity Shares") from the equity shareholders of the Company (other than the promoters, the promoter group and persons in control of the Company), for an aggregate amount of not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores only) **("Maximum Buyback Size")**, representing 13.76% of the aggregate of the total paid-up share capital and free reserves of the Company as on September 30, 2026, which is less than 15% of the aggregate of the total paid-up share capital and free reserves of the Company, based on the Interim condensed audited Financial Statements for the quarter and half year ended September 30, 2026, for a price not exceeding Rs. 200 (Rupees Two Hundred only) per Equity Share **("Maximum Buyback Price")** from the open market route through the stock exchanges where the equity shares of the Company are listed, in accordance with the provisions of the SEBI (Buy-back of Securities) Regulations, 2018 (herein after referred as SEBI Buyback Regulations) and the Act and the rules made thereunder ("Buyback").

In accordance with Regulation 16(ii) of the SEBI Buyback Regulations, the Company shall not Buyback equity shares from the promoters, member of promoter group and person in control of the Company.

The Maximum Buyback Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses.

Subject to the market price of the Equity Shares being equal to the Maximum Buyback Price, the indicative maximum number of Equity Shares bought back would be 25,00,000 Equity Shares **("Maximum Buyback Shares")**, representing 3.76% of the total paid-up equity share capital of the Company as of September 30, 2026. If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the Maximum Buyback Shares but will always be subject to the Maximum Buyback Size. The Company shall utilize at least 75% of the amount earmarked as the Maximum Buyback Size for the Buyback i.e. Rs. 37,50,00,000 (Rupees Thirty-Seven Crores and Fifty Lakhs Only)

("Minimum Buyback Size"). Based on the Minimum Buyback Size and Maximum Buyback Price, the Company would purchase a minimum of 18,75,000 Equity Shares.

The Board has authorized Management Committee of Board of Directors of the Company for the purpose of said buyback and has delegated the power to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or proper in connection with the Buyback.

The Buyback is subject to the approval of the members of the Company by way of a special resolution and all other applicable statutory/ regulatory approvals. The process, timelines and other requisite details with regard to postal ballot will be communicated in due course.

The public announcement setting out the process, timelines and other statutory details of the Buyback will be released in due course, in accordance with the Buyback Regulations.

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.

S. No.	Particulars	Details
1.	Number of securities proposed for Buyback*	Buyback of up to 25,00,000 Equity Shares (Subject to market price of the Equity Shares being equal to the Maximum Buyback Price)
2.	Number of securities proposed for Buyback as a percentage of existing paid-up capital*	Buyback of up to 25,00,000 Equity Shares, representing up to 3.76% of the total number of Equity Shares in the existing paid-up equity share capital of the Company.
3.	Buyback price	Price not exceeding Rs. 200 per Equity Share
4.	Actual securities in number and percentage of existing paid-up capital bought back	The actual number of securities and percentage of the existing paid-up

		capital bought back shall be ascertained following completion of the buyback.
5.	Pre & Post shareholding pattern	The pre-buyback shareholding pattern is attached. The post buyback shareholding pattern of the Company shall be ascertained following completion of the buyback

* It is based on the assumption that 25,00,000 Equity Shares would be purchased on Maximum Buyback Size i.e. Rs. 50 Crores and Maximum Buyback Price i.e. Rs. 200 per Equity Share. If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the Maximum Buyback Shares, but will always be subject to the Maximum Buyback Size.

The pre-Buyback shareholding pattern of the Company is as follows:

Category	No. of Equity Shares	% of total Equity Shares
Promoter and Promoter Group (A)	33858475	51.00
Public (B)	31754732	47.83
Non-Public Non-Promoter (C)		
Employee Benefit Trust	774383	1.17
Total	**66387590**	**100.00**

Annexure - C

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.

Appointment of Cost Auditor

S. N.	Particulars	Details
1.	Name of Cost Audit Firm	M/s Jitender Navneet and Co., Cost Accountants
2.	Reason for Change Viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Cost Auditor to fill the casual vacancy arised due to demise of the existing cost auditor of the Company i.e. Late Mr. Surendra Rai Kapur. The appointment is in compliance with the requirements of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015
3.	Date of Appointment and terms of Appointment	November 14, 2026 M/s Jitender Navneet and Co., having FRN 000119 (registered with ICMAI) is appointed as Cost Auditor of the Company for the Financial Year 2026-27.
4.	Brief Profile	M/s Jitender Navneet & Co. (ICMAI FRN 000119) is an established firm of Practising Cost Accountants founded in 2003, with offices in Delhi, Maharashtra, Uttar Pradesh, and Rajasthan. The firm is registered with the Public Company Accounting Oversight Board (PCAOB), USA. The firm's practice covers cost audits, costing system design, internal and SOX audits, inventory valuation, GST litigation, and IBC consultancy, having served premier organizations. The firm is led by Managing Partner CMA Navneet Kumar Jain (FCMA, MBA, LL.B., Insolvency Professional), who brings extensive experience as a qualified forensic auditor, registered independent director, and former consultant to the World Bank and WHO.
5.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable