

Date: May 18, 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(s),

Sub: Summary of proceedings of Extra-Ordinary General Meeting of Dhampur Bio Organics Limited held on Monday, May 18, 2026

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra-Ordinary General Meeting of Members of the Company held today, i.e. Monday, May 18, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The meeting concluded at 04:55 P.M. (IST) (including the time allotted for e-voting at EGM).

You are requested to take the same on record.

Thanking you

Yours Faithfully,
For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary & Compliance Officer**

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
DHAMPUR BIO ORGANICS LIMITED**

The Extra-Ordinary General Meeting ('EGM') of the members of Dhampur Bio Organics Limited (the 'Company') was held on Monday, May 18, 2026 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in adherence to the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Ashwani Kumar Gupta, Vice Chairman of the Company chaired the Meeting.

Mrs. Ashu Rawat, Company Secretary welcomed the Members, Directors, and others present and informed the Members about the regulatory aspects relating to participation at the Extra-Ordinary General Meeting through Video Conferencing. She further informed that requisite quorum for the meeting is present through Video Conferencing and therefore, the Meeting is duly convened. She, then introduced the Vice Chairman, Managing Director & CEO, Whole Time Director & CFO, Other Directors and Officials of the Company present in the meeting, who have joined the meeting from their respective locations. Mrs. Bindu Vashist Goel, Non-Executive Director and Mr. Vishal Saluja, Independent Director, could not attend the meeting due to unavoidable circumstances. Chairperson(s) of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee were present at the meeting.

Mr. Bihari Lal Gupta, Partner of M/s Mittal Gupta & Co., Chartered Accountants, Statutory Auditor joined the meeting in New Delhi. Mr. Saket Sharma, Partner of M/s GSK & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of the Meeting, was also present at the meeting through Video Conferencing from Kanpur.

At the outset, the Managing Director & CEO paid heartfelt tribute to the Late Vijay Kumar Goel - Chairman & Executive Director of the Company, acknowledging his visionary leadership and enduring contribution to the growth of the organisation and the Indian sugar industry.

Company Secretary then invited Mr. Ashwani Kumar Gupta, Chairman of the Meeting to address the shareholders.

The Chairman in his opening remarks, welcomed the shareholders attending the meeting. He outlined the proposals placed before the members and then, invited Mr. Gautam Goel, Managing Director and CEO, to take meeting forward.

The Managing Director apprised the shareholders about the strategic rationale behind the proposed slump sale of the Meerganj Unit, the transition of Mr. Sandeep Kumar to the position of Non-Executive Director, and the appointment of Mr. Nalin Kumar Gupta as Whole-time Director in addition to his present role as CFO of the Company.

With the permission of the chair, the Notice of the Extra-Ordinary General Meeting was taken as read.

The Company Secretary then invited the shareholders who had registered themselves as speakers, to raise any questions/ queries. 4 (Four) speaker shareholders asked questions/ expressed their views. Leadership/ Management Team duly responded to the queries of the Speakers.

The following business items, as per the EGM Notice were taken up.

S. No.	Particulars of Resolution	Resolution Type
1	Transfer of business undertaking, i.e. Meerganj Unit, on slump sale basis	Special Resolution
2	Change in designation and category of Mr. Sandeep Kumar (DIN: 06906510) from Executive to Non-Executive Director of the Company.	Ordinary Resolution
3	Regularisation of Mr. Nalin Kumar Gupta (DIN: 01670036) as Director of the Company	Ordinary Resolution
4	Appointment and Remuneration of Mr. Nalin Kumar Gupta (DIN: 01670036) as Whole-Time Director of the Company.	Special Resolution

Members were informed that the Company had provided the facility of remote e-voting, on the proposed resolutions given in the Notice of the EGM from Thursday, May 14, 2026 from 9:00 A.M. (IST) till Sunday, May 17, 2026 at 5:00 P.M. (IST).

It was further informed that members attending the EGM who have not already cast their vote by remote e-voting would have the opportunity to cast their vote electronically during the Meeting. It was announced that the e-voting module was already active and will be kept open for next 30 minutes after conclusion of EGM.

The members were informed that the results of combined e-voting, electronic voting during the EGM, along with the scrutinizer's report, shall be communicated to the stock exchanges

within stipulated time. The results will also be placed on the websites of the Company and NSDL.

The Company Secretary placed vote of thanks. The Extra Ordinary General Meeting of the Company concluded at 04:55 P.M. (IST) (including the time allowed for e-voting at EGM).

For Dhampur Bio Organics Limited

Ashu

Digitally signed
by Ashu Rawat

Rawat

Date: 2026.05.18
19:07:21 +05'30'

Ashu Rawat

Company Secretary & Compliance Officer