

Date: July 24, 2025

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: Disclosure of warning letter pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Letter number LIST/COMP/PJ/353/2025-26**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby, inform that the Company has received a warning letter from BSE Limited (BSE) on July 24, 2025.

The information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**.

Copy of warning letter received from BSE is enclosed as **Annexure – B**.

You are requested to take the same on record.

Thanking You

Your Sincerely,

**For Dhampur Bio Organics Limited**

**Ashu Rawat**

**Company Secretary & Compliance Officer**

**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed	Issue of Warning Letter
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 24, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in filing of disclosure under Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

LIST/COMP/PJ/353/2025-26

July 24, 2025

The Company Secretary/ Compliance Officer

**Dhampur Bio Organics Ltd**Sugar Mill Compound, Village Asmoli,  
Sambalpur, Uttar Pradesh, 244304.**Sub: Warning letter**

Dear Sir / Madam,

This is in reference to the application submitted by Dhampur Bio Organics Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

**Principles governing disclosures and obligations- Regulation 31A(8)(c)**

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on November 29, 2024. However, disclosure regarding the same has been submitted on December 13, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully

  
**Shyam Bhagirath**  
Manager  
Listing Compliance  
**Sagar Darra**  
Deputy Manager  
Listing Compliance