

Date: February 26, 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: Outcome of Board Meeting held on Thursday, February 26, 2026**

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

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 Board of Directors at its Meeting held today i.e. Thursday, February 26, 2026, has inter-alia approved the incorporation of the Wholly Owned Subsidiary of the Company in United Arab Emirates (UAE).

The disclosures 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, are furnished in **Annexure A**

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. (IST) and concluded at 02:10 P.M. (IST).

You are requested to take the above information on record.

Your Sincerely,  
**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary & Compliance Office**

**Annexure A**

<b>S. N.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the entity, date & country of incorporation, etc.	The name of the Wholly Owned Subsidiary to be incorporated in United Arab Emirates (UAE) as may be approved by the relevant authority(ies).  The necessary update will be given once the Wholly Owned Subsidiary (“WOS”) is incorporated.
2	Name of holding company of the incorporated company and relation with the listed entity	Holding Company – Dhampur Bio Organics Limited.  The Company to be incorporated will be the Wholly Owned Subsidiary of Dhampur Bio Organics Limited.
3	Industry to which the entity being incorporated belongs	Trading, distribution, packaging of Sugar and other FMCG products, futures in sugar and allied products.
4	Brief background about the entity incorporated in terms of products / line of business	Not Applicable as the entity is yet to be incorporated.
5	Brief details of any governmental or regulatory approvals required for the incorporation	The incorporation is being done in compliance with the applicable laws in the UAE and as per the Foreign Exchange Management Rules, Regulations and Directions issued by the Reserve Bank of India, the Companies Act, 2013 and other laws as applicable.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription to 100% of the equity in Wholly Owned Subsidiary, to be paid in cash.
7	Cost of subscription / price at which the shares are subscribed	The Company will initially subscribe to the capital as may be necessary, at face value.  The Company is proposing to make initial investment of AED 73,45,000 (USD 2 Million) in the proposed wholly owned subsidiary.
8	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted	The Company shall hold 100% in the proposed subsidiary Company.