

April 03, 2024

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: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

This is to inform that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Company has received disclosure, as enclosed below, from Mr. Gautam Goel on behalf of promoter(s) and person acting in concert in respect of shares held by them in Dhampur Bio Organics Limited as on March 31, 2024.

You are requested to take the above information on record.

Thanking you

Your Sincerely,

For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary & Compliance Officer**

April 03, 2024

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

The Chairman
Audit Committee
Dhampur Bio Organics Limited
Sugar Mill Compound
Village Asmoli, Distt. Sambhal
Uttar Pradesh – 244 304

Dear Sir/Mam,

Sub: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, Gautam Goel, on behalf of all the promoters and persons acting in concert hereby declare that we have not made any encumbrance of Equity Shares of Dhampur Bio Organics Limited directly or indirectly other than those already disclosed, if any, during the Financial Year 2023-24.

You are requested to take the above information on record.

Thanking you
Your Faithfully,

For and On behalf of Promoter(s) of
Dhampur Bio Organics Limited

GAUTA Digitally signed
by GAUTAM GOEL
M GOEL Date: 2024.04.03
12:11:26 +05'30'

Gautam Goel