

**1<sup>st</sup> August, 2025**

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No. 022-22722039/37/3121  
Security Code: 500119

Dear Sir,

**Subject: Intimation of Book Closure**

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 22<sup>nd</sup> August 2025**, to **Thursday, 28<sup>th</sup> August 2025** (both days inclusive). The Book Closure is in view of the 90<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2025, scheduled to be held on **Thursday, 28<sup>th</sup> August 2025** at **03:00 P.M.** through two-way Video Conferencing ('VC facility')/ Other Audio-Visual Means ('OAVM').

This is for your information and records please.

Thanking you,  
For Dhampur Sugar Mills Limited

**Aparna Goel**  
Company Secretary  
M. No. 22787