

01.12.2025

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of copy of letter sent to Equity Shareholders

Please find enclosed herewith the copy of the letter sent to shareholders today i.e. 1st December, 2025, regarding “Transfer of Unpaid and Unclaimed Dividend amount for Financial Year 2018-19 (w.r.t Interim Dividend) and the underlying Equity Shares on which dividend remains unpaid/unclaimed for a period of seven (7) consecutive years to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority”.

The Company has requested these Equity Shareholders to submit their claim.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel

Company Secretary

M. No.- 22787

NOTICE

Dear Shareholder:

Sub: Transfer of Unpaid and Unclaimed Dividend amount of Financial Year 2018-19 (w.r.t Interim Dividend) and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if a dividend remain unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account.

Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend Financial Year 2018-19 (Interim Dividend)	06 th March, 2026	28 th February, 2026
Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.		

It is ascertained from the records of our Registrar & Transfer Agent (RTA), M/s Alankit Assignments Ltd, that you have not claimed any of your dividend.

In view of the above, Equity shares of Rs. 10 each which stand registered in your name are due for transfer to IEPF .

The details of your unpaid/unclaimed dividend for Financial Year 2018-19 (Interim) and Equity Shares that are due for transfer to IEPF are as under :

Dividend Amount (Rs.)	
Equity Shares due for Transfer to IEPF	

We request you to submit your claim for the above dividend and other dividends , if not claimed till now by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through an email:

- (i) A formal request letter duly signed by holder and all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement or Passbook etc.

You are requested to note that if the above mentioned dividend not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. **www.iepf.gov.in**.

In view of the foregoing, you are requested to take immediate actions by writing to the Company or to our Registrar & Share Transfer Agent at the following address so that it should reach on or before 28th February, 2025:

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-41259400 E-mail : investordesk@dhampursugar.com	Alankit Assignment Limited Unit : Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited

Sd/-

Aparna Goel

Company Secretary

Place : New Delhi

Dated 27th November, 2025