

08.05.2025

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled on Friday, the 16<sup>th</sup> May, 2025, inter-alia, the following business:

- a) to consider and approve the Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
- b) to consider a proposal for buyback of fully paid-up equity shares of the Company of face value of Rs. 10/- each as well as matters related/ incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.
- c) to consider and fix the date for convening the 90<sup>th</sup> Annual General Meeting of the Company and to approve Notice for the same.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 1<sup>st</sup> April, 2025 and will reopen 48 hours after the Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2025 becomes generally available.

Kindly take the information on record and inform the members accordingly.

Thanking you,  
Yours faithfully,  
**For Dhampur Sugar Mills Limited**

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