

15.05.2026

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,

Reg: Intimation of Board Meeting and Record Date

This is to inform you that pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled on Wednesday, 20th day of May 2026 to consider and approve payment of interim dividend on the Equity Shares of the Company, for the Financial Year 2025-26.

Record Date:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be Tuesday, 26th day of May 2026.

Thanking you,
Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.: 22787