

20.05.2026

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,

Outcome of Board Meeting

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, 20th May, 2026, has, inter alia, considered and declared Interim Dividend of 20% i.e. Rs. 2/- per Equity Share having face value of Rs. 10/- each for the Financial Year 2025–26.

The Interim Dividend shall be paid to those Equity Shareholders whose names appear in the Register of Members of the Company and/or in the records of the Depositories as beneficial owners as on the close of business hours on Tuesday, 26th May, 2026, being the Record Date fixed for the purpose.

The payment of interim dividend will be completed by Monday, 15th June, 2026 in accordance with the applicable statutory timelines.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:35 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787