

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,

Sub: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company has fixed Tuesday, 26th May, 2026 as the Record Date for the purpose of determining the eligibility of equity shareholders for payment of Interim Dividend for the Financial Year 2025–26, declared by the Board of Directors, at its meeting held on Wednesday, 20th May, 2026, at the rate of 20% i.e. ₹2/- (Rupees Two only) per Equity Share having face value of ₹10/- each.

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

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787