

22.10.2026

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/Madam,

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

Intimation Regarding Demise of the Cost Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Surendra Rai Kapur, Cost Auditor of the Company, has passed away.

The Company expresses its deepest condolences on his demise and acknowledges his longstanding professional association with the Company.

The Company shall take necessary steps for the appointment of a new Cost Auditor within the prescribed timelines.

You are requested to take the above information on record.

Thanking you,
For Dhampur Sugar Mills Limited

APARNA Digitally signed
by APARNA GOEL
Date: 2026.10.22
18:40:33 +05'30'
GOEL

Aparna Goel
Company Secretary
M. No. 22787