

03.04.2026

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith a disclosure received from the Promoters of the Company under Regulation 31(4) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March 2026.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

APARN Digitally signed
by APARNA GOEL
A GOEL Date: 2026.04.03
17:42:37 +05'30'

Aparna Goel
Company Secretary
M. No.- 22787

Gaurav Goel

61, Friends Colony East, New Delhi-110065

01.04.2026

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The Company Secretary
Dhampur Sugar Mills Limited
Dhampur (N.R.), Bijnor District
Uttar Pradesh – 246761.

Mr. Anuj Khanna
Chairman (Audit Committee)
Dhampur Sugar Mills Limited
New Delhi.

Dear Sir

Sub: Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

I, Gaurav Goel, on behalf of all the promoters, persons falling under promoter group and persons acting in concert hereby declare that we have not made any encumbrance of Equity Shares of Dhampur Sugar Mills Limited directly or indirectly other than those already disclosed, if any, during the Financial Year 2025-26.

Thanking you,
Yours Faithfully,
For and on Behalf of Promoters of
Dhampur Sugar Mills Limited



(Gaurav Goel)

Encl: Details of Promoters, Persons falling under Promoter Group and Persons Acting in Concert