

# ***Gaurav Goel***

*61, Friends Colony East, New Delhi-110065*

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03.04.2025

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 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 2024-25.

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

**(Gaurav Goel)**

Encl: Details of Promoter and Promoter Group

*Gaurav Goel*

61, Friends Colony East, New Delhi-110065

### Details of Promoter and Promoter Group:

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