

GAUTAM GOEL
46 Friends Colony (East),
New Delhi – 110065

April 06, 2026

To,

The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543593

The Manager – Listing
National Stock Exchange
of India Ltd.
Exchange plaza, Bandra Kurla
Complex, Bandra East
Mumbai – 400 051
Symbol: DBOL

The Chairman
Audit Committee
Dhampur Bio Organics Limited
Sugar Mill Compound
Village Asmoli, Distt. Sambhal
Uttar Pradesh – 244 304

Dear Sir/Mam,

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

I, Gautam 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 Bio Organics Limited directly or indirectly other than those already disclosed, if any, during the Financial Year 2025–26.

You are requested to take the above information on record.

Thanking you

Yours faithfully,

For and On behalf of Promoter(s) of
Dhampur Bio Organics Limited

Gautam Goel

Encl: List of Promoter and Promoter Group

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Details of Promoter and Promoter Group

S. No.	Name of Promoter and Promoter Group
1	Vijay Kumar Goel
2	Deepa Goel
3	Gautam Goel
4	Bindu Vashist Goel
5	Asha Kumari Swaroop
6	Sunita Khandelwal
7	Shubhra Agarwal
8	Namita Kalani
9	Maayashree Goel
10	Meerashree Goel
11	Snehashree Goel
12	Hari Datt Vashist
13	Kamla Vashist
14	Rajiv Vashist
15	Lokesh Dutt Vashist
16	Ranjana Sharma
17	Priti Vashist
18	Harsh Swarup
19	Nandita Singhal
20	Shudh Edible Products Private Limited
21	Sonitron Limited
22	Intellecta infotech Private Limited
23	Qubic Info Space Pvt Ltd
24	India Greenfuel Private Limited
25	White Gold Building Solutions Private Limited
26	Frank Building Solution Private Limited
27	Eternity Impex Private Limited
28	Hansa Vanijya Vyapaar Private Limited
29	Intensive It Solutions Private Limited
30	Dosti Building Solution Private Limited
31	Daisy It Solutions Private Limited

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32	Radish IT Solutions Private Limited
33	Roopsie Constructions Private Limited
34	Palash Infotech Private Limited
35	Minerva Impex Private Limited
36	Atanu Builders Private Limited
37	Shaivya Construction Private Limited
38	Saras It Solutions Private Limited
39	Sonitron Ventures Private Limited
40	Pearline Farms Pvt. Ltd.
41	Eretail Cybertech Pvt Ltd.
42	Indo Swedish Instruments LLP
43	Shree Family Trust
44	Academy of Modern Learning Trust
45	Gautam Goel HUF