

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**

Dear Sir/Mam,

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

This is to inform that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the Company has received disclosure, as enclosed below, from Mr. Gautam Goel on behalf of promoter(s) and person acting in concert in respect of shares held by them in Dhampur Bio Organics Limited as on March 31, 2026.

You are requested to take the above information on record.

Thanking you

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

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 Digitally signed by
GOEL GAUTAM GOEL
Date: 2026.04.06
15:53:02 +05'30'

Gautam Goel

Encl: Details of Promoter and Promoter Group

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

Details of Promoter and Promoter Group

S. No.	Name of Promoter and Promoter Group	PAN
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	

GAUTAM GOEL

46 Friends Colony (East),
New Delhi – 110065

31	Daisy It Solutions Private Limited	
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	