

Date: April 28, 2025

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: Intimation of Board Meeting for considering audited Financial Results for the quarter and year ended March 31, 2025

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 02, 2025** to, inter-alia, consider the following:

1. To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025.
2. To recommend dividend, if any, on equity shares of the Company for the financial year 2024-25.
3. To fix date of 5th Annual General Meeting.

In continuation of our letter dated March 26, 2025, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till May 04, 2025 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

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