

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

April 07, 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**

**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 2024-25.

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

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

List of Promoter and Promoter Group

S. No.	Name of Promoter and Promoter Group
1	Mr. Vijay Kumar Goel
2	Mr. Gautam Goel
3	Mrs. Deepa Goel
4	Mrs. Bindu Vashist Goel
5	Mrs. Asha Kumari Swaroop
6	Mrs. Aparna Jalan
7	Mrs. Shefali Poddar
8	Mrs. Ritu Sanghi
9	Shudh Edible Products Private Limited
10	Sonitron Limited