

Date: June 19, 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/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the regulation 30 read with regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ its Registrar & Transfer Agent (RTA) /Depository Participants (DPs), providing the weblink of Company's website from where the Notice of 5th Annual General Meeting and Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

You are requested to take the same on record.

Thanking you

Your Sincerely,
For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary and Compliance Officer**

**DHAMPUR BIO ORGANICS LIMITED****Regd office:** Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304**Tel:** +91-7302318313, **E-mail:** investors@dhampur.com, **Website:** www.dhampur.com,**CIN:** L15100UP2020PLC136939

Date: June 16, 2025

To
The Shareholders
Dhampur Bio Organics Limited

Dear Sir/Madam,

Sub: Notice of 5th Annual General Meeting of the Members of Dhampur Bio Organics Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 5th Annual General Meeting ('AGM') of Dhampur Bio Organics Limited ('the Company') is scheduled to be held on Friday, July 11, 2025, at 4:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM').

In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web-link of Annual Report is to be sent by the Company to the shareholders who have not registered their e-mail id with the Company/RTA.

Notice and Annual Report Financial Year 2024-25 are available and can be downloaded from below links:

Notice of AGM	https://www.dhampur.com/Uploads/prospectus/327pdctfile_Notice-of-5th-AGM-2024-25.pdf
Annual Report	https://www.dhampur.com/Uploads/prospectus/326pdctfile_Annual-Report-2024-25.pdf

Additional details for the AGM are as under:

Sr. No.	Particulars	Dates
Final Dividend		
1.	Rate of Dividend	Rs. 1.25 per equity share
2.	Record date for Final Dividend	Friday, July 4, 2025
3.	Dividend payment date	On or before Saturday, August 9, 2025
E-voting details		
1.	Cut-off date for e-Voting	Friday, July 4, 2025
2.	e-Voting start date and time	Monday, July 7, 2025 from 9:00 a.m. (IST)
3.	e-Voting end date and time	Thursday, July 10, 2025 at 5:00 p.m. (IST)

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Please refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Yours faithfully
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary
ACS 22810