

Date: July 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: Board Comments on fine levied by the Exchange(s)**

**Ref: Delay in compliance with Regulations 24A of SEBI (LODR) Regulations, 2015 and warning letter issued in compliance with Regulation 31A(8)(c)**

This is in reference to the Email / Notice received from the BSE Limited dated June 26, 2025, regarding Non-compliance with submission of secretarial compliance report in pdf format under regulation 24A of SEBI (LODR) Regulations, 2015 for year ended March 31, 2025 and Warning Letter dated July 24, 2025 issued by the BSE Limited for delay in intimation of filing of application for reclassification under Regulation 31A(8)(c)

With the said notice, BSE Limited under applicable SOP Circular have imposed fine on the Company for non-filing of secretarial compliance report in pdf format and with the said warning letter, the BSE Limited gave warning to be more cautious and avoid such recurrences in future.

We wish to inform you that both the matters were placed before the Board of Directors at their meeting held on July 28, 2025. The Board observed that the said non-filing or delay in filing were without any malafide / willful intentions and were inadvertent. The Board also acknowledged the fine imposed by BSE Limited and stated that more diligence should be exercised while undertaking compliances in the future.

Further, the Company has paid the relevant fine as levied by BSE Limited within the relevant timeline.

You are requested to take the above information on record.

Your Sincerely,

**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary & Compliance Officer**