

Date: July 04, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: SOP-Review/26.06.2025

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that BSE Limited (BSE) vide their Notice dated June 26, 2025, has imposed a fine of Rs. 59000/- (Rupees Fifty-nine thousand only) on the Company for non-compliance for submission of PDF of Annual Secretarial Compliance Report for the year ended March 2025 under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we would like to submit that the Company has duly paid the fine of Rs. 59,000 only via CMS5164410984 on July 04, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A.**

We assure that steps are being taken to ensure timely communication and filings in the future.

You are requested to take the same on record.

Thanking You
Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

Annexure A

**Disclosure under Regulation 30 of Listing Regulations read with Circular no.
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1	Name of the Authority(ies)	BSE Limited (BSE)
2	Details of fines, penalties, dues, etc. including amount	Imposition of Fine of Rs. 59,000/- by the BSE Limited under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for late submission of PDF of Secretarial Compliance Report.
3	Due date of Payment	15 days from the date of receipt of notice i.e. 26-06-2025.
4	Reasons for delay or default in payment	<p>The Company duly filed the XBRL utility of 24A for the year ended March 2025 on May 27, 2025 i.e. within the prescribed time frame but, inadvertently, we missed to file the PDF of the same on BSE Limited.</p> <p>The said omission was unintentional, and we , further, assure that we will be more cautious in future.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>None.</p> <p>Except to the extent of penalty amount of Rs. 59,000/- imposed by BSE Limited, which have been duly paid by the Company.</p>