Dhampur Bio Organics Ltd.



Date: December 27, 2025

To,

The Manager – Listing The Manager – Listing

Dept of Corp. Services, National Stock Exchange of India Ltd.

BSE Limited Exchange plaza, Bandra Kurla Complex

P.J. Towers, Dalal Street, Fort, Bandra East

Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 543593 Symbol: DBOL

Dear Sir(s),

Sub: Intimation regarding the Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the Trading Window for dealing in the shares of the Company is closed with effect from January 01, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board Meeting for the consideration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2025, shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer