

Date: November 27, 2024

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as “**Listing Regulation**”), we wish to inform you that, the management committee of Board of Directors at its Meeting held today i.e. Wednesday, November 27, 2024, has approved to acquire 100% shareholding (10,000 equity shares of Rs. 10 each) of M/s Sonitron Bio Organics Private Limited (CIN: U20119UP2023PTC192238). Consequently, Sonitron Bio Organics Private Limited will become a wholly owned subsidiary of the Company.

Details required under the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this intimation.

You are requested to take the above information on record.

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

Annexure A
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. N.	Details of Event need to be provided	Information of such events
a	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Sonitron Bio Organics Private Limited</p> <p>CIN: U20119UP2023PTC192238</p> <p>Authorized Capital: Rs. 25,00,000 (Rupees Twenty Five Lakhs) only</p> <p>Paid Up Capital: Rs. 1,00,000 (Rupees One Lakh Only) divided into 10,000 equity shares of Rs. 10 each.</p> <p>Turnover: Negligible as on 31.03.2024, since the company was incorporated in November, 2023.</p>
b	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No, this is not a related party transaction. The Promoter/promoter group/ group companies are not interested in the transaction and the acquisition is not a related party transaction for the Company under the Companies Act, 2013. However, the transaction will be a related party transaction under IND AS- 24.
c	Industry to which the entity being acquired belongs	The target entity is recently incorporated on November 8, 2023 and the company is manufacturer and dealer of chemical and chemical products, dealers of agri products including sugar and allied sugar products.
d	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target	To enter new markets/ customers segments through new subsidiary and it will allow to exploit opportunities

	entity, if its business is outside the main line of business of the listed entity)	available in the market for agri and other allied products including sugar.
e	brief details of any governmental or regulatory approval required for acquisition.	N.A.
f	indicative time period for completion of the acquisition	Within 30 days
g	nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
h	cost of acquisition or the price at which the shares are acquired	10,000 equity shares at consideration of Rs. 10 per share aggregating to Rs. 1,00,000 (Rupees One Lakh only).
i	percentage of shareholding / control acquired and / or number of shares acquired	100%
j	brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation: November 8, 2023</p> <p>Country: India</p> <p>Line of business: Manufacturer and dealer of chemical and chemical products, dealers of agri products including sugar and allied sugar products.</p> <p>Turnover: Rs. 0.93 lakhs as on 31.03.2024</p>