

Date: January 30, 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: Intimation of Board Meeting for considering Unaudited Financial Results for the quarter and nine months ended December 31, 2024**

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 04, 2025** to, inter-alia, consider the following:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider and approve the Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

In continuation of our letter dated December 26, 2024, for closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till February 06, 2025 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

You are requested to take the above information on record.

Thanking You

Your Sincerely,

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary & Compliance Officer**