

**DHAMPUR BIO ORGANICS LIMITED**

Regd office: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304
Tel: +91-7302318313, **E-mail:** investors@dhampur.com, **Website:** www.dhampur.com,
CIN: L15100UP2020PLC136939

Date: June 30, 2026

To
The Shareholders
Dhampur Bio Organics Limited

Dear Sir/Madam,

Sub: Notice of 6th Annual General Meeting of the Members of Dhampur Bio Organics Limited and Annual Report for Financial Year 2025-26

We are pleased to inform you that the 6th Annual General Meeting ('AGM') of Dhampur Bio Organics Limited ('the Company') is scheduled to be held on Friday, July 24, 2026, at 4:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/'OAVM').

In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter proving web-link of Annual Report is to be sent by the Company to the shareholders who have not registered their e-mail id with the Company/RTA.

The Notice and Annual Report Financial Year 2025-26 is available and can be downloaded from below links:

Notice of AGM	https://www.dhampur.com/wp-content/uploads/2026/06/Notice-of-6th-AGM-2025-26.pdf
Annual Report	https://www.dhampur.com/wp-content/uploads/2026/06/Annual-Report-2025-26.pdf

Additional details for the AGM are as under:

Sr. No.	Particulars	Dates
Final Dividend		
1.	Rate of Dividend	Rs. 1.50 per equity share
2.	Record date for Final Dividend	Friday, July 17, 2026
3.	Dividend payment date	On or before Saturday, August 22, 2026
E-voting details		
1.	Cut-off date for e-Voting	Friday, July 17, 2026
2.	e-Voting start date and time	Monday, July 20, 2026 from 9:00 a.m. (IST)
3.	e-Voting end date and time	Thursday, July 23, 2026 at 5:00 p.m. (IST)

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Please refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Yours faithfully
For Dhampur Bio Organics Limited

Sd/-
Ashu Rawat
Company Secretary
ACS 22810