

Date: December 23, 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: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011 – Inter-se Transfer of Shares amongst the Promoters

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that following persons forming part of the Promoter / Promoter Group of the Company (hereinafter referred to as the "Transferor/ Seller"), propose to transfer equity shares of the Company by way of gift to another person forming part of the Promoter/ Promoter Group or immediate relative of Promoters (hereinafter referred to as the "Transferee/ Acquirer"), in terms of Gift Deed proposed to be executed by the Transferor(s) in favour of the Acquirer.

Proposed date of Transfer	Name of the Person belonging to Promoter Group – Transferor/ Seller	Name of the Person belonging to Promoter Group – Transferee/ Acquirer	Relationship with the Transferor/ Seller	No. of Shares proposed to be acquired/ disposed
On or after December 31, 2024	Mr. Vijay Kumar Goel	Mr. Gautam Goel	Immediate Relative u/r 10(1)(a)(i)	349116
	Mrs. Deepa Goel	Mr. Gautam Goel	Immediate Relative u/r 10(1)(a)(i)	3268991

The said inter-se transfer is in terms of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached intimation received from proposed acquirers via disclosures as required under Regulation 10 (5) of SEBI (SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition of abovementioned equity shares of the Company by way of promoters' inter-se transfer amongst immediate relatives.

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

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/Madam

Sub: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

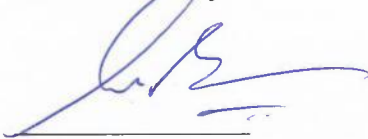
Ref: Target Company: Dhampur Bio Organics Limited, ISIN: INE013401014

Please find enclosed herewith prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 36,18,107 (Thirty Six Lakhs Eighteen Thousand One Hundred and Seven Equity Shares) of the Company by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of Transfer	Name of the Person belonging to Promoter Group – Transferor/ Seller	Name of the Person belonging to Promoter Group – Transferee/ Acquirer	Relationship with the Transferor/ Seller	No. of Shares proposed to be acquired/ disposed
On or after December 31, 2024	Mr. Vijay Kumar Goel	Mr. Gautam Goel	Immediate Relative u/r 10(1)(a)(i)	349116
	Mrs. Deepa Goel	Mr. Gautam Goel	Immediate Relative u/r 10(1)(a)(i)	3268991

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely



Gautam Goel
Promoter
Dhampur Bio Organics Limited

Date : 23.12.2024
Place : New Delhi

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhampur Bio Organics Limited
2.	Name of the acquirer(s)	Mr. Gautam Goel
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. Immediate relative of Transferor
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Vijay Kumar Goel and Mrs. Deepa Goel
	b. Proposed date of acquisition	On or after December 31, 2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	349116 equity Shares from Mr. Vijay Kumar Goel 3268991 equity Shares from Mrs. Deepa Goel
	d. Total shares to be acquired as % of share capital of TC	5.45%
	e. Price at which shares are proposed to be acquired	NIL Inter-se transfer of shares amongst Promoters (immediate relatives) as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) Immediate relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.
7.	If in-frequently traded, the price as determined interms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable. The shares are proposed to be transferred by way of Gift. Therefore, no consideration involved.

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed Transaction		After the proposed transaction	
		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of Shares /voting Rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(*)				
	1. Mr. Gautam Goel	4242339	6.39	7860446	11.84
	b. Seller(s)				
	1. Mr. Vijay Kumar Goel	349116	0.53	0	0
	2. Mrs. Deepa Goel	6268991	9.44	3000000	4.52

Notes :

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Gautam Goel

Add: 46 Friends Colony, East

New Delhi- 110065

Date: 23.12.2024

Place: New Delhi