

Date: July 22, 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 regarding renewal of Corporate Guarantee provided to Dhampur International Pte Ltd, a wholly owned subsidiary of the Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Company has issued/renewed Corporate Guarantee of behalf of the Dhampur International Pte. Ltd., a wholly owned subsidiary of the Company.

The details required under Regulation 30 and Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

You are requested to take the same on record.

Thanking You

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer

**Disclosure under Regulation 30 of Listing Regulations read with Circular no.
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Name of party for which such guarantee or indemnity or surety was given | Dhampur International Pte. Ltd. A Wholly owned subsidiary of the Company |
| 2 | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | No, the Promoter/ Promoter Group/ Group Companies do not have any interest in the transactions. |
| 3 | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee. | The Company has issued/renewed Corporate Guarantee of USD 5.6 million in the favour of ICICI Bank Limited to secure the term loan facility availed by "DIPL" |
| 4 | Impact of such guarantees or indemnity or surety on listed entity. | The Corporate Guarantee will be treated as Contingent Liability for the Company. |