

Dated: 31st December, 2024

To, The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 531923

Sub.: Intimation for closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders', we inform you that the "Trading Window" for trading in the securities of the Company by the Designated Persons and their immediate relatives shall remain closed from Wednesday, 1st January, 2025 till the expiry of 48 hours after disclosure of financial results for the quarter ending 31st December, 2024 to the Stock Exchange.

You are requested to take the above information on your record.

Thanking you, Yours faithfully, **For Dhampure Speciality Sugars Limited**

Aneesh Jain Company Secretary & Compliance Officer A58448



