

**17.08.2024**

**To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG**

**The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No.022-22722039/37/3121  
Security Code: 500119**

**Dear Sir,**

**Subject: Submission of Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of Business Standard (English and Hindi Edition) dated 17<sup>th</sup> August, 2024 wherein the details of Notice of 89<sup>th</sup> Annual General Meeting of the Company, Intimation of Book Closure and Notice of e-voting of the Company has been mentioned.

The aforesaid information is also available on the website of the Company, viz., [www.dhampusugar.com](http://www.dhampusugar.com)

You are requested to take the information on record.

Thanking you,

**For Dhampur Sugar Mills Limited**

**Aparna Goel  
Company Secretary  
M. No. 22787**





# AI CANDY

AI PCs are here to disrupt the market. How fast can they become truly useful?

ARYAMAN GUPTA  
New Delhi, 16 August

On June 29, 2007, Steve Jobs unveiled the first iPhone, promising the capabilities of an iPod, mobile phone, and internet functionality rolled into one. But it was only when Apple introduced the App Store, in 2008, that the iPhone started to find widespread appeal.

Seventeen years later, on May 20 this year, Microsoft CEO Satya Nadella introduced the Copilot+ PCs. These are personal computers loaded with artificial intelligence (AI) features. "It is a pivotal moment, quite similar to the mobile phone industry pivoting from feature phones to smartphones," says Ashish Sikka, Director and Category Head, Lenovo India.

And just like the pivot from feature phones to smartphones, AI PCs of today face a challenge. Since the technology is nascent, use cases are limited.

## What is an AI PC?

In late 2023, the term AI PC was coined for computers with next-generation processors. An AI PC is one built with hardware, specifically a neural processing unit (NPU), that performs AI processing locally. This NPU exists besides the central processing unit (CPU) and graphics processing unit (GPU) that PCs come with.

AI devices enable accelerated execution of AI functions of all types on the local PC itself, rather than relying on the cloud. They offer better power efficiency and improved responsiveness, since the CPU and GPU are available for other tasks.

"Currently, use cases (for AI PCs) include features like hyper personalisation — be it drafting emails, gauging downtime of users, etc. They are able to carry out a lot of tasks on the local PC, without relying on the cloud. A lot of data, thus, remains on the host PC, which improves efficiency. Third is improved security, since a lot of the data remains on the host PC," explains Sikka.

These PCs can be separated into three categories — AI basic laptops, AI-advanced laptops and AI-capable laptops — based on computational performance, corresponding use cases, and efficiency of computational performance. With original equipment manufacturers (OEMs) launching more AI-advanced and AI-capable models, upcoming PCs will be equipped with enough tera operations per second (TOPS) powered by NPUs to perform advanced generative AI tasks well.

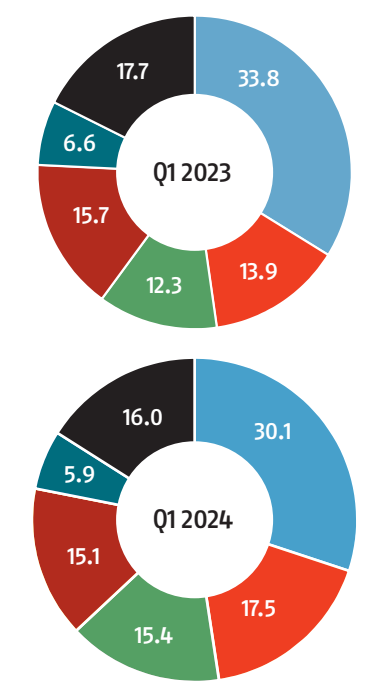
## Microsoft's X factor

After the first mainstream corporate Windows laptops with an NPU powered by the Intel Core Ultra processor arrived in the second quarter of 2024, other chip manufacturers such as AMD, Qualcomm, and Apple have jumped into the fray.

"The first wave of AI PCs will gradually come up with three major CPU platforms: Intel Meteor Lake,

## INDIA PC MARKET SHARE - Q1 CY2024

HP Inc. Dell Technologies Acer Group  
Lenovo Asus Others



Source: IDC

AMD Hawk Point, and Qualcomm Snapdragon X Elite series. These vendors are also preparing for next generation solutions for AI laptop PCs rolling out later this year, which will accelerate the adoption of AI PCs at multiple price points," says Brady Wang, Associate Director at research firm Counterpoint.

With the launch of the Copilot+ PCs in India on July 11, Microsoft is likely to lead the charge. Touted as the "fastest, most intelligent" Windows PCs ever, Microsoft says its Copilot+ laptops, which are powered by Qualcomm's Snapdragon X Elite and Snapdragon Plus processors, offer a "quantum leap".

"We see AI PCs as a transformative opportunity that can disrupt the PC market. With new advanced AI experiences integrated into the devices, they will enable users to do things they cannot on any other PC, helping them be more productive,

**AI devices enable accelerated execution of AI functions of all types on the local PC itself, rather than relying on the cloud. They offer better power efficiency and improved responsiveness, since the CPU and GPU are available for other tasks**

## Indian OEMs bet big

Although it is still early days, Indian PC makers have reported that demand for AI PCs has been "beyond expectations" and many of them expect AI to drive shipments. PC market leader HP, for instance, unveiled its series of Copilot+ laptops for commercial and consumer segments last month. It is betting big on its AI PCs to drive growth in segments like small and medium businesses, large enterprises, and education.

HP's new laptops, the EliteBook Ultra and HP OmniBook X, come with a built-in HP AI Companion, a personal AI-assistant, a new Poly

Camera Pro, and improved security.

Ipsita Dasgupta, Senior Vice President and Managing Director, HP India, says AI PCs will be a growth driver not just for HP but for India, across commercial and consumer segments.

"In the next year, we will see at least 10 per cent of all PCs sold will be AI PCs across the industry. And over the next two or three years, we expect to see this figure go up to almost 50 per cent," she says. "Overall, we see the total addressable PC market doubling over the next five years, and AI will be a huge driver for that," she added.

While HP has a longer-term view, others like Lenovo, which is the fourth largest PC manufacturer in India, is confident that these devices will make significant progress this year.

Lenovo's Sikka believes around 20 per cent of the consumer market will be an AI PC market by the end of this year. "As we progress, adoption will be much faster," he says.

In anticipation of the demand, Taiwanese manufacturer ASUS, fifth in market share, has doubled its forecasts for AI devices this year.

"The demand has been beyond our expectations," says Arnold Su, Vice President—Consumer and Gaming PC, System Business Group, Asus India. "By the end of this year, our target is that AI PCs should account for between 5 and 10 per cent of our shipments. And from next year onwards, this will gradually increase."

ASUS launched India's first Copilot+ laptop, the ASUS Vivobook S 15 OLED, last month and plans to launch another five to 10 AI PCs in India this year.

## Slow burner

India's PC market, inclusive of desktops, notebooks, and workstations, shipped 3.07 million units in the first quarter of 2024, up only 2.6 per cent over January-March 2023, after consecutive quarters of double-digit growth, according to data from the International Data Corporation.

However, with the advent of AI PCs, the "softness" in the market is beginning to subside. OEMs, across the board, expect shipments to buoy. "From the second half of the year onwards, we expect things to be better driven by AI PCs. Even in H1 (first half), lots of customers have been waiting for AI PCs to come into the market before they make a purchase. So, the market should be better as the refresh cycles kick in," says Su of Asus.

AI PCs may see quicker adoption on the commercial side. Analysts at Gartner say all enterprise PC purchases will be an AI PC by the end of 2025-26. But the uptake among individual buyers could be slower.

Aside from the relatively limited use cases, the higher price band of AI PCs may prove to be a deterrent.

"This year, the price band (for AI PCs) will be on the higher side. So, AI will be a growth engine but may not be a major top margin contributor," says Su.

Globally, Counterpoint estimates that almost half a billion AI devices will be sold during the period between 2023 and 2027, with these PCs reviving the replacement demand. However, despite the "quantum leaps" of AI computers, analysts say large-scale adoption will take time, with demand picking up from 2025 as more use cases surface.

## THE GAEKWAR MILLS LIMITED

CIN No. L17120MH1949PLC007731  
REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhdas Marg, Road No 24, Sion West, Sion West, Mumbai 400 022.

Extract of the Statement of Audited Financial Results for the quarter ended 30th June 2024

Sr No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1	Total Income from Operations	-	-	-	-
2	Net Profit/(Loss) for the period before Tax	(111.04)	(109.66)	(113.74)	(411.76)
3	Net Profit/(Loss) for the period after Tax	(111.04)	(109.66)	(113.74)	(411.76)
4	Equity Share Capital	200	200	200	200
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)	(5.55)	(5.48)	(4.87)	(20.59)
	(a) Basic	(5.55)	(5.48)	(4.87)	(20.59)
	(b) Diluted	(5.55)	(5.48)	(4.87)	(20.59)

Notes:  
(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (gawkarmills1928@gmail.com)

For and on behalf of board of directors of THE GAEKWAR MILLS LIMITED  
Sd/-  
Shweta Shah  
(Wholetime Director & CEO) (DIN: 03287393)

Place : Mumbai.  
Date: 13th August, 2024

## KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

CIN:L15314TN1961PLC004674  
Registered Office: 75/6, Benares Cape Road, Gangaikondan, Tirunelveli - 627352  
Phone No : +91 462 248 6532, Fax No : +91 462 248 6132  
Email: ho@klrf.in Website: www.klrf.in

### Notice of the 62nd Annual General Meeting, E-voting Information and Book Closure

Dear Members,

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Monday, 9th September, 2024 at 09:15 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 22nd May, 2024 in compliance with the applicable provisions of the Companies Act, 2013 and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report for FY 2023-24 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 9th August, 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.klrf.in and the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and on the website of e-voting service provider i.e. Link Intime India Private Limited (www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following procedure as set out in the Notice of the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the Annual General Meeting.

The Board of Directors of the Company has appointed Sri. M D Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and the e-voting process at the meeting in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	Friday, August 16, 2024
2	Date and time of commencement of remote e-voting	Friday, September 06, 2024 at 9:00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, September 08, 2024 at 5:00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Monday, September 02, 2024

Those members, who are present in the AGM through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 2nd September, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by following the instructions given in the AGM Notice.

If members have already registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of the AGM.

Members who wish to register their email address may follow the below instructions:  
a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

b. Members holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by sending email at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members may download the prescribed forms from the company's website viz. [www.klrf.in](http://www.klrf.in)

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or contact on: - Tel: +91 22 4918 6000. In case members have any grievances regarding login / e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: +91 22 4918 6175.

This public notice is also available in the Company's website viz. [www.klrf.in](http://www.klrf.in) and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3rd September, 2024 to Monday, 9th September, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the members whose name appears on the Register of Members and to Beneficial Owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 2nd September, 2024 (Record date).

By order of the Board  
For Kovilpatti Lakshmi Roller Flour Mills Limited  
Sd/-  
S.Piramathu  
Company Secretary  
Membership No. FCS 9142

Place : Gangaikondan  
Date : 16.08.2024

## PPS Enviro Power Pvt Ltd (in Liquidation) 7th E-Auction Notice

Notice is hereby given to the public at large for inviting bids for Sale of the Assets of Corporate Debtor M/s PPS Enviro Power Private Limited (in Liquidation) CIN No. U40106 TG2002PTC048720 in the following Lot by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide order dated December 24, 2021.

Lot no.	Description	Date and Time of auction	Reserve Price	EMD (Refundable)	Bid Increment Amount
1	Entire Wind Assets (34 wind mill sites with land area app. 69 acres and 33 wind mills of capacity app. 33.125 MW) spread over Nagercoil, Tenkasi and Theni Districts of Tamilnadu with the Company PPS Enviro Power P Ltd (including Securities and Financial Assets (excluding the Bank balance))	13.09.2024 Friday IST from 11AM to 1 PM	Rs. 57 cr	Rs. 2.85cr	Rs.20 lakhs

1) The sale will be done by the undersigned through e auction platform <https://www.bankerauctions.com> (with unlimited extension of 5 minutes each)  
2) The sale is on "as is where is", "as is what is", "whatever there is" and "without recourse" basis.  
3) For detailed terms and conditions of e-auction sale, and particulars of assets offered under the offered lots, refer complete e-auction Process Document available on <https://www.bankerauctions.com> or on website of [www.ppsenviro.in](http://www.ppsenviro.in) and can also be obtained by sending an email to the Liquidator at [liquidator.ppsenviro@gmail.com](mailto:liquidator.ppsenviro@gmail.com) Mob. No. 9061640003  
4) For e-auction details and participation, contact Mr. Dharami Krishna, Phone No. 9948182222 E-Mail: [telanganac@india.com](mailto:telanganac@india.com)  
5) The last date and time for submission of Expression of Interest (EOI) by the interested bidders is IST 8 PM on 31.08.2024  
6) The last date and time for payment of EMD and other forms only by qualified bidders is IST 8 PM on 10.09.2024  
7) Interested bidders are requested to visit the above mentioned websites and submit their bids.  
8) On the close of auction, the highest bidder shall be invited to provide balance sale consideration within 90 days provided that payments made after 30 days shall attract interest at the rate of 12% p.a. The period of 90 days stipulated herein can be extended at the sole discretion of the Stakeholders Consultation Committee.  
9) The liquidator has the right to accept or cancel or extend or modify any terms and conditions of the e-auction.  
10) There is a scheme of incentive available for financial consultants etc for bringing successful bidder in E-Auction.

K Vatsa Kumar  
Liquidator  
Reg. No. IBBI/IPA-002/IP-NO0922/2019-2020/12980  
E-mail: [liquidator.ppsenviro@gmail.com](mailto:liquidator.ppsenviro@gmail.com)  
Date: 17-08-2024  
Place: Hyderabad  
Mobile No. 9061640003

## DHAMPUR Legacy for Tomorrow

### DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P  
Corp. Office: 8th Floor, Max House, Okhla Phase III, New Delhi-110020  
CIN: L15249UP1933PLC000511, Ph: 011-41259400  
Email Id: [investordeskd@dhampursugar.com](mailto:investordeskd@dhampursugar.com)  
Website: [www.dhampursugar.com](http://www.dhampursugar.com)

### NOTICE OF 89TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 89th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 12th September, 2024, at 03:00 P.M. (IST). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761 (U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2024 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participants ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 16th August, 2024. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., [www.dhampursugar.com](http://www.dhampursugar.com), website of Stock Exchanges i.e., at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

### Instructions for Remote E-voting and E-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Thursday, 5th September, 2024 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 89th AGM will be transacted through voting by electronic means only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 5th September, 2024 (cut-off date).
- The remote e-voting period will commence on Monday, 9th September, 2024 at 09:00 A.M. and ends on Wednesday, 11th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Wednesday, 11th September, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can
  - contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no.: 022-48867000 in case of holding with NSDL and call at toll free no.: 1800-21-09911 in case of holding with CDSL. Or
  - Contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The Notice of AGM is available on the Company's website i.e., [www.dhampursugar.com](http://www.dhampursugar.com) on the website of Stock Exchanges i.e., at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Mr. Saket Sharma (FCS -4229), Partner, M/S GSK & Associates, Company Secretaries has been appointed as the Scrutinizer to Scrutinize the e-voting process before and during the AGM in a fair and transparent manner.

### Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at [rtat@alankit.com](mailto:rtat@alankit.com) or to the Company at [investordeskd@dhampursugar.com](mailto:investordeskd@dhampursugar.com), along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055) along with letter mentioning folio no., if not registered already.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 4th September, 2024. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 5th September, 2024, would receive a soft copy of the AGM Notice along with the Annual Report and e-voting instructions. In case of any queries, Members are requested to write to the RTA at [rtat@alankit.com](mailto:rtat@alankit.com) or to the Company at [investordeskd@dhampursugar.com](mailto:investordeskd@dhampursugar.com). This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

### Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 6th September 2024 to Thursday, 12th September, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Dhampur Sugar Mills Limited  
Sd/-  
Aparna Goel  
Company Secretary & Compliance Officer  
Date: 16.08.2024  
Membership No.: A22787

Place: New Delhi



