

27.06.2024

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,

Sub: Intimation of closure of trading window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window for trading in shares of the Company will remain closed from 1st July 2024 till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending 30th June 2024.

Kindly take the information on record.

Thanking you, Yours Faithfully, For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary M. No.- 22787