

**Date:** June 13, 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/Ma'am,

**Sub: Newspaper Publication of Notice of 4<sup>th</sup> Annual General Meeting and e-voting information**

Pursuant to regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of Business Standard (English and Hindi Edition) dated June 13, 2024 regarding completion of dispatch of notice of 4<sup>th</sup> Annual General Meeting along with Annual Report. The said publication also includes details of e-voting and record date.

You are requested to take the same on record.

Thanking you

Your Sincerely,

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary and Compliance Officer**



