



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor, Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center, New Delhi-110001
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Dated: 24th June, 2024

Email : corp.compliance@bseindia.com
Corp.relations@bseindia.com

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

BSE Scrip Code: 531923

Sub.: Intimation of Board Meeting to be held of Thursday, 27th June, 2024

Dear Sir

Pursuant to Regulation 30 & Other Regulation of SEBI (listing Obligation and Disclosure requirements) Regulation 2015, inter-alia, to consider and approve the following:

1. To consider and approve the notice of the 32nd Annual General Meeting of the Company.
2. To Consider and approve appointment of Mrs. Uma Verma as a Scrutiniser to scrutinise the voting during the AGM and remote e-voting process in a fair and transparent manner.
3. Any Other Matter with the permission of Board

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking You
Yours Faithfully

For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary & Compliance Officer
Membership No. A-58448

