



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

Date: 03rd August ,2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 531923

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2024 to inter-alia consider and approve:

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 Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
3. To consider and approve the Un-audited Standalone & Consolidated Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ending on 30th June, 2024.
4. Any Other Matter with the permission of Board





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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 DHAMPURE SPECIALITY SUGARS LIMITED

Aneesh Jain

Company Secretary & Compliance Officer

A58448

