03.10.2023

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/Madam

Sub: Intimation under Regulation 10 (6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of shares by way of gift.

Please find enclosed intimation as required under Regulation 10 (6) of SEBI (SAST) Regulations, 2011, for acquisition of 7,00,000 (Seven Lakhs Equity Shares) of the Company by way of gift without consideration .

The transaction being an inter-se transfer amongst immediate relatives of promoter of the Company in terms of Regulation 10 (1) (a) (i) of SEBI (SAST) Regulations, 2011,

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely

Priyanjili Goel Add: 61 Friends Colony, East

New Delhi- 110065 Dated: 03.10.2023 Place: New Delhi

<u>Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| 1. | Nar | me of the Target Company (TC) | Dhampur Sugar Mills Limited ("Target Company") | | | |
|----|------------------------|---|---|---|--|--|
| 2. | Name of acquirer(s) | | Mrs Priyanjili Goel | | | |
| 3. | | ne of the stock exchange where res of the TC are listed | BSE Limited and National Stock Exchange of India Limited | | | |
| 4. | rati | cails of the transaction including onale, if any, for the transfer/uisition of shares. | Acquisition of Shares by way of Gift . The transaction has been made as a result of Private Family arrangement. | | | |
| 5. | acq | evant regulation under which the uirer is exempted from making en offer. | Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | |
| 6. | acq | ether disclosure of proposed puisition was required to be made der regulation 10 (5) and if so, | | | | |
| | wh tim | hether disclosure was made and nether it was made within the eline specified under the ulations. | Yes, The disclosure was made within the timelines . | | | |
| | | ate of filing with the stock hange. | 23 rd September, 2023 | | | |
| 7. | Details of acquisition | | Disclosures required to be made under regulation 10 (5) | Whether the disclosures under regulation 10 (5) are actually made | | |
| | a. | Name of the transferor/ seller | Mr. Gaurav Goel | Yes | | |
| | b. | Date of acquisition | 29 th September, 2023 | Yes | | |
| | C. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 7,00,000 Equity Shares 1.054% | Yes | | |
| | d. | Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC | 7,00,000 Equity Shares 1.054% | Yes | | |
| | e. | Price at which shares are proposed to be acquired/actually acquired | Not Applicable. Acquired without consideration as a result of gift of shares. | Yes | | |

| 8. | Shareholding details | | Pre-Transaction | | Post-Transaction | |
|----|----------------------|---|-----------------|------------|------------------|------------|
| | | | No. of | % w.r.t | No. of | % w.r.t |
| | | | shares | total | shares | total |
| | | | held | share | held | share |
| | | | | capital of | | capital of |
| | | | | TC | | TC |
| | a. | Each Acquirer / Transferee*** - Mrs Priyanjili Goel | | | 7,00,000 | 1.054% |
| | b. | Each Seller / Transferor*** - Mr. Gaurav Goel | 50,16,904 | 7.557 | 43,16,904 | 6.502 |

Notes:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by aperson duly authorized to do so on behalf of all the acquirers.

Priyanjili Goel

Add: 61 Friends Colony, East

New Delhi- 110065 Dated: 03.10.2023 Place: New Delhi