

Date: April 25, 2023

To,

**The Manager – Listing**  
**Dept of Corp. Services,**  
**BSE Limited**  
**P.J. Towers, Dalal Street, Fort,**  
**Mumbai: 400001**  
**Scrip Code: 543593**

**The Manager – Listing**  
**National Stock Exchange of India Ltd.**  
**Exchange plaza, Bandra Kurla Complex**  
**Bandra East**  
**Mumbai-400051**  
**Symbol: DBOL**

Dear Sir/Mam,

**Sub: Outcome of Board Meeting held on April 25, 2023**

Pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (herein after referred to as “**Listing Regulation**”), we wish to inform you that, the Board of Directors at its Meeting held today i.e. April 25, 2023, has inter-alia approved the following:

- i) Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2023.
- ii) Recommendation of payment of dividend of Rs. 3.5 per equity share of Rs. 10 each for the financial year ended on March 31, 2023 subject to approval of shareholders at the ensuing 3<sup>rd</sup> Annual General Meeting.

The record date for the purpose of payment of Dividend for the financial year ended on March 31, 2023 shall be June 23, 2023.

- iii) Proposal to convene and hold the 3<sup>rd</sup> Annual General Meeting of the Shareholders of the Company on June 30, 2023.
- iv) Expansion of Sugar Units Capacity by 4000 Tonnes Crushing per day (TCD) each at Unit Meerganj, Uttar Pradesh from 5,000 TCD to 9000 TCD of the Company. With the proposed expansion, the total capacity of the Company will stand augmented from 22000 TCD to 26000 TCD.

We are enclosing herewith:

- a) The Audited (Standalone & Consolidated) Financial Results of the Company for quarter and year ended on March 31, 2023;
- b) Audit Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for quarter and year ended on March 31, 2023;

- c) Details of Expansion of Sugar Capacity at Unit Meerganj, Uttar Pradesh as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The same are also being uploaded on the website of the Company i.e. <http://www.dhampur.com>. The Audited Financial Results shall be published in newspapers as per the Listing Regulations.

The meeting of the Board of Directors of the Company commenced at 6:45 p.m. (IST) and concluded at 08:15 p.m. (IST).

You are requested to take the above information on record.

Your Sincerely,

**For Dhampur Bio Organics Limited**

**Ashu Rawat**

**Company Secretary & Compliance Officer**

**Details with respect to Regulation 30 read with Schedule II of the Listing Regulations,  
SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015**

**Expansion of Sugar Capacity at Unit Meerganj**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Existing Capacity at sugar unit(s)	Unit Meerganj 5,000 TCD Dhampur Bio Organics Limited 22,000 TCD (Company as a whole)
2.	Proposed Capacity Addition	Unit Meerganj 4,000 TCD
3.	Period to which the proposed capacity is to be added	Enhanced capacity of 9000 TCD at Unit Meerganj to be in operation from next sugar season 2023-24.
4.	Investment required	Rs. 64.03 Crores
5.	Mode of Financing	25% from Internal Accruals and 75% from Bank Finance
6.	Rationale/Justification	The expansion will result in enhanced revenues, thereby making overall operations more profitable.