

03.04.2023

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,

Sub: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed Tuesday, the 18th day of April, 2023 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹ 6.00/- per Equity Share of ₹10 each (Aggregate of Interim Dividend of 50% i.e. Rs. 5.00 per Equity Share of Rs. 10 each and Special Dividend of 10% i.e. Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project) declared by the Board of Directors in its meeting held on 3rd April, 2023 for the Financial Year 2022-23.

The interim dividend will be paid within stipulated timelines as prescribed under law.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787