

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: Clarification Letter regarding conclusion time of Board Meeting convened on April 25, 2023

Ref: Outcome of Board Meeting held on April 25, 2023

With reference to the outcome of the Board Meeting submitted by the Company today i.e. April 25, 2023 (also submitted in quick results, xbrl utility, dividend and record date), we wish to inform you that the conclusion time of Board Meeting held on April 25, 2023 was inadvertently mentioned as 08:15 P.M. instead of 09:15 P.M.

We confirm that the meeting of the Board of Directors of the Company commenced at 6:45 P.M. (IST) and concluded at 09:15 P.M. (IST).

You are requested to kindly consider the same and inconvenience caused is regretted.

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer