

**Date:** February 05, 2024

To,

**The Manager – Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 543593**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051  
Symbol: DBOL**

Dear Sir/Mam,

**Sub: Outcome of Board Meeting held on February 05, 2024**

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. Monday, February 05, 2024, has approved the conversion of 100 KL per day plant of existing molasses based distillery at Unit Asmoli into dual feed distillery i.e. molasses and grain based distillery with proposed capex of Rs. 50 crores. The project is expected to be operational by October 2024.

Further, we are enclosing details of proposed conversion of existing molasses based distillery at Unit Asmoli, Uttar Pradesh into dual feed distillery as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. (**Annexure A**)

The same are also being uploaded on the website of the Company i.e. <http://www.dhampur.com>.

The meeting of the Board of Directors of the Company commenced at 11:40 A.M. (IST) and concluded at 12:10 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 Office**

## Annexure A

### Details with respect to Regulation 30 read with Schedule II of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Conversion of existing distillery into dual feed distillery at Unit Asmoli, Uttar Pradesh

S. No.	Particulars	Details
1.	Existing Capacity	Distillery of 250 KL per day
2.	Existing Capacity Utilisation	90% - 95%
3.	Proposed Capacity Installation	Conversion of existing capacity of 100 KL per day molasses plant into dual feed distillery i.e. molasses and grain based distillery.
4.	Period to which the proposed capacity is to be added	Proposed conversion into dual feed distillery is expected to be operational by October 2024.
5.	Investment required	Rs. 50.00 Crores
6.	Mode of Financing	25% from Internal Accruals and 75% from Bank Finance
7.	Rationale/Justification	<p>The project is announced considering strong focus of the Central government on Ethanol Blending Program (EBP), restriction on syrup and B-Heavy derived ethanol with enhanced C-Heavy and grain derived ethanol prices.</p> <p>With the adequate availability of grain i.e. rice and maize in the state of Uttar Pradesh, this project will result in enhanced revenues and higher margins in the combination comprising sugar, ethanol including Grain derived ethanol, thereby making overall operations more profitable.</p>