

02.05.2023

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: Intimation for dispatch of Dividend through Dividend Warrants/Demand Drafts/ National Automated Clearing House (NACH)**

This is to inform that subsequent to the declaration of Interim Dividend in the meeting of the Board of Directors of the Company held on 3<sup>rd</sup> April, 2023 @60% i.e. ₹ 6.00/ (Rupees Six only) 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 a 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) for the Financial Year 2022-23, the Company has completed the dispatch of Interim Dividend Warrants on 2<sup>nd</sup> May, 2023. The Company has also paid the Interim Dividend through National Automated Clearing House (NACH) (Electronic payment) to those eligible shareholders, whose Bank details were updated with their respective depositories.

Shareholders who do not receive Dividend in due course may contact Registrar & Share Transfer Agent, Alankit Assignments Limited, (Unit: Dhampur Sugar Mills Limited) Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi- 110055; Phone: 011-42541953; Email: rta@alankit.com.

You are requested to kindly take the information on record.

Thanking you,  
Yours Faithfully,

**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
Company Secretary  
M. No. - 22787