

08.08.2023

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,

**Ref: Our Letter dated 8<sup>th</sup> August 2023**

**Sub: Outcome of Board Meeting**

In reference to above mentioned letter, in point “b”, we request you to please ignore the word **Annual** after approved and consider it as **Unaudited** as the same was mentioned inadvertently.

Corrected Point b is stated as under for reference:

b. Approved **Unaudited** Consolidated Financial Statements for the quarter ended 30th June 2023. (Copy enclosed along with Limited Review Report).

The other content will remain the same.

Thanking you,  
For Dhampur Sugar Mills Limited

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