

07.02.2024

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 to Shareholders w.r.t. acceptance /rejection of Equity Shares

Ref: Buyback of up to 10,00,000 (Ten Lakh) fully paid-up Equity Shares of Dhampur Sugar Mills Limited ("Company") of face value of Rs. 10/- (Rupees Ten only) each at a price of Rs. 300/- (Rupees Three Hundred Only) per Equity Share ("Buyback")

This is to inform that the intimation of acceptance/rejection of Equity Shares tendered in the buyback has been dispatched electronically by the Registrar to the Buyback i.e. Alankit Assignments Limited to the eligible Equity Shareholders today i.e. **February 7, 2024**.

The settlement of all valid bids was completed by the Indian Clearing Corporation Limited and the National Securities Clearing Corporation Limited (collectively, "Clearing Corporations") as applicable, on February 6, 2024.

The Clearing Corporations have made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or respective bank, due to any reason, then such funds were transferred to the concerned such funds were transferred to the concerned Stockbrokers' settlement bank account for onward transfer to such Eligible Shareholders.

We request you to take the above information on record.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787