

Date: December 14, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) vide their Notice dated December 13, 2024, imposed a fine of Rs. 5900/- (Rupees Five thousand nine hundred only) each on the Company for non-compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to delay in filing disclosure of related party transactions on consolidated basis for the half year ending 30.09.2024.

The details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A.**

We assure that steps are being taken to ensure timely communication and filings in the future.

You are requested to take the same on record.

Thanking You
Your Sincerely,
For Dhampur Bio Organics Limited

**Ashu Rawat
Company Secretary & Compliance Officer**

Disclosure under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of the Authority(ies)	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed;	Fine of Rs. 5,900/- imposed by each of BSE and NSE (including GST)
3	Date of receipt of communication from the authority(ies)	December 13, 2024
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 23(9) of the Listing Regulations for late submission (1 day) of disclosure on related party transactions.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None. Except to the extent of penalty amount of Rs. 5,900/- imposed by each of BSE and NSE.