

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: Clarification Letter regarding reference to Regulation number in Outcome of Board Meeting held on February 5, 2024

Ref: Outcome of Board Meeting held on February 5, 2024

With reference to the outcome of the Board Meeting submitted by the Company today i.e. February 5, 2024, we wish to inform you that in the outcome the Regulation number of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was inadvertently mentioned as Regulation 33 instead of Regulation 30.

We confirm that the outcome of the meeting was made pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly consider the same and inconvenience caused is regretted.

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Office