



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Meeting No. DSSL/BOD/05/2025-26

Date: 10th February, 2026

To,
BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Tower,
Mumbai-400001.

SCRIP CODE: 531923

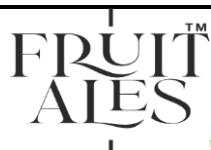
Subject: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th day of February, 2026, at 24, School Lane, Near World Trade Centre, Delhi-110001 inter alia to consider and approve

1. To consider and approve the quarterly un-audited standalone and consolidated financial statement for the quarter ended December 31, 2025 along with the limited review report.
2. Any other matter with the permission of the Chair.

At the recommendation of the Audit Committee which will consider and Review the Financial Results in the meeting schedule to be held on the same day, prior to the Board Meeting. Further to our notice dated December 31, 2025, the Trading Window for dealing the securities of the Company will remain closed for all the Designated Persons of the company till 48 (Forty-Eight) Hours from the date of Declaration of Financial Results.





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You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thank You
For Dhampure Speciality Sugars Limited

Sorabh Gupta
Managing Director
DIN No: A58448

