

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

Dated: 27/06/2025

To, The Manager-Listing Compliance Department of Corporate Services, The BSE Limited, Floor 25, P. J Tower, Dalal Street, Mumbai-400001

Scrip Code: 531923

<u>Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations 2015</u>

Dear Sir/Madam,

Pursuant to the above regulation we wish to inform that the Trading Window for dealing in securities of the Company shall be closed for the designated persons commencing from 1st July, 2025 till the expiry of 48 hours from the declaration of un-audited financial results of the company for the quarter ended 30th June, 2025.

The date of the Board Meeting for declaration of un-audited financial results for the quarter ended 30th June, 2025 will be intimated in due course.

We request you to kindly take the same on record

Thanking You

Yours faithfully, For Dhampure Speciality Sugars Limited

Aneesh Jain Company Secretary/ Compliance officer Membership no. A58448

