



# 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/02/2025-26

Date: 28<sup>th</sup> July, 2025

To,  
The Manager (Listing)  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 531923

## Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 04, 2025, at 02:00 P.M.** at Corporate Office of the Company at **24, School Lane, Near World Trade Center, Barakhamba Road, New Delhi, 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 30th June, 2025 along with the limited review report.
2. Any other matter with the permission of the Chair.

Further to our Notice dated 27<sup>th</sup> June, 2025, the Trading Window for dealing the securities of the company will remain closed for all the Designated Persons of the company till 48 hours from the date of Declaration of Financial Result for the Quarter ended 30<sup>th</sup> June, 2025

Kindly take the same on your record and oblige us.

Thanking You

For DHAMPURE SPECIALITY SUGARS LIMITED

**Anesh Jain**  
Company Secretary & Compliance Officer  
Membership No: A58448

