



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

Date: 30/12/2025

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

Scrip Code: 531923

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window for trading in shares of the Company will remain closed from 1st January 2026 till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending 31st December, 2025.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

FOR DHAMPURE SPECIALITY SUGARS LIMITED

Aneesh Jain
Company Secretary and Compliance Officer
Membership No: A5844

