

03.04.2023

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., 3rd April, 2023 has declared an Interim Dividend of 50% i.e., Rs. 5.00 per Equity Share of Rs. 10 each and Special Dividend of 10% i.e Rs. 1.00 Per Equity Share of Rs. 10 each of the Company on successful commissioning of new distillery project, aggregating to 60% i.e., Rs. 6.00 per Equity Share of Rs. 10 each for the Financial Year 2022-23.

The Interim Dividend shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on Tuesday, the 18th day of April, 2023 which is the Record Date fixed for the said purpose.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787