

03.01.2024

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,

**Sub: Record Date for Buyback of Equity Shares**

This has reference to our letter dated 3<sup>rd</sup> January, 2024, informing the Stock Exchanges that the Board of Directors has approved the buyback of Equity Shares by the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed 17<sup>th</sup> January, 2024 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

Kindly take the above information on record.

Thanking you,  
For Dhampur Sugar Mills Limited

**Aparna Goel**  
Company Secretary  
M. No. 22787