DHAMPUR
Legacy for tomorrow

06.07.2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of copy of letter sent to Shareholders

Please find enclosed herewith the copy of the letter sent to shareholders today i.e. 6th July, 2026, regarding reminder to claim Unpaid/Unclaimed Dividend(s) before they get transferred to the Investor Education and Protection Fund established by the Central Government.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

APARNA GOEL
Digitally signed by APARNA GOEL
Date: 2026.07.06 18:09:44 +05'30'

Aparna Goel
Company Secretary
M. No.- 22787

DHAMPUR
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DHAMPUR SUGAR MILLS LIMITED
Regd. Office : Dhampur, District Bijnor (U.P.) 246761
Corp. Office : 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi – 110020,
Tel: 011- 41259400, **Email:** investordesk@dhampursugar.com **Website:** www.dhampursugar.com, **CIN :** L15249UP1933PLC000511

NOTICE

Dear Shareholder,

Sub: Reminder for Claim of Unpaid/Unclaimed Dividend(s) and Corresponding Equity Shares before Transfer to the Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), any dividend remaining unpaid or unclaimed for a period of seven consecutive years is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, in accordance with Section 124(6) of the Act read with the Rules, all equity shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more are also required to be transferred to the IEPF Demat Account maintained by the IEPF Authority.

Please note that the Unclaimed Dividend for Financial Year 2018-19 is due for transfer to IEPF on 8th October, 2026. Accordingly, the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date.

Our records indicate that one or more dividend(s) declared by the Company and payable to you remain unpaid/unclaimed. Accordingly, the corresponding equity shares, wherever applicable, are liable to be transferred to the IEPF Demat Account upon expiry of the prescribed statutory period.

Financial Year	**2018-19 (Final)**	**2019-20 (Interim)**	**2022-23 (Interim)**	**2021-22 (Interim)**	**2022-23 (Interim)**
Unpaid/Unclaimed Dividend Amount (Rs.)					

You are requested to claim your unpaid/unclaimed dividend(s) before the applicable due date to avoid transfer of the dividend amount(s) and the corresponding equity shares to the IEPF.

To process your claim, kindly submit the following documents to the Company's Registrar & Share Transfer Agent or the Company:

1. A duly signed request letter by the sole/first holder and all joint holders, if any.
2. Self-attested copy of PAN Card and address proof.
3. Copy of cancelled cheque, bank statement or passbook showing your bank account details.

Please note that once the unpaid/unclaimed dividend(s) and the corresponding equity shares are transferred to the IEPF, no claim shall lie against the Company in respect thereof. Any future corporate benefits, including dividend(s) accruing on such shares, shall also be credited to the IEPF.

However, after such transfer, you may reclaim the dividend amount(s) and/or equity shares from the IEPF Authority by filing **Form IEPF-5** online in accordance with the prescribed procedure.

We therefore request you to take the necessary action at the earliest and submit your claim by writing to the Company or to our Registrar & Share Transfer Agent at the following address :

Company	Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-41259400 E-mail : investordesk@dhampursugar.com	**Alankit Assignment Limited** Unit : Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
Place : New Delhi
Dated :