

Date: November 10, 2025

To,

**The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543593**

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DBOL**

Dear Sir/Mam,

Sub: Intimation for Postponement and rescheduling of Board Meeting to consider unaudited Financial Results for the quarter and half year ended September 30, 2025

This is in reference to our letter dated November 08, 2025 regarding Intimation of Board Meeting of the Company and pursuant to Regulation 29 and Regulation 50 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, November 12, 2025 to, inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2025, has been postponed and rescheduled on Thursday, November 13, 2025.

Further, in continuation of our letter dated September 26, 2025, for closure of trading window and letter dated November 08, 2025, the Trading Window for trading in Company's securities will continue to remain closed till November 15, 2025 pursuant to the Company's "Code of Conduct" for Prevention of Insider Trading.

Accordingly, all concerned to whom the above-said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window. The Trading window will however be open for general investors.

You are requested to take the above information on record.

Thanking You

Your Sincerely,

For Dhampur Bio Organics Limited

Ashu Rawat

Company Secretary & Compliance Officer