## **NOTICES**

| Notice No. | 20240110-21   | Notice Date | 10 Jan 2024 |
|------------|---|-------------|-------------|
| Category   | Corporate Actions   | Segment     | Equity      |
| Subject    | Tender Offer (Buyback) of Equity Shares of DHAMPUR SUGAR MILLS LTD.,. |             |             |

## Content

Trading Members of the Exchange are hereby informed that, DHAMPUR SUGAR MILLS LTD has fixed Record Date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the buyback offer :-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                            |                       |  |  |
|--|-------------|----------------------------|-----------------------|--|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                    | Ex-Entitlement basis  |  |  |
| & CODE   |             |                            | from Date & Sett. No. |  |  |
| DHAMPUR SUGAR  | 17/01/2024  | To determine the           | 17/01/2024            |  |  |
| MILLS LTD.,  |             | entitlement and names      | DR- 698/2023-2024     |  |  |
| (500119)   |             | of the Equity              |                       |  |  |
|  |             | Shareholders, who are      |                       |  |  |
|  |             | eligible to participate in |                       |  |  |
|  |             | the buyback offer.         |                       |  |  |

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

**Senior Manager-Listing Operations** 

January 10, 2024