Date: 23.07.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC

To,
Dhampure Speciality Sugars Limited
Village: Pallawala, Tehsil Dhampur,
Bijnor, Uttar Pradesh, 246761

Subject: Revised Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 13.05.2026

Dear Sir,

With reference to your email dated 22.07.2026 regarding the above-mentioned subject, we wish to submit as under:

The Company had originally submitted the aforesaid disclosure on 13.05.2026 within the prescribed timeline under the SEBI (SAST) Regulations. However, it has been observed that the date of acquisition was inadvertently not mentioned in the tabular column of the disclosure, but the same was mentioned in the covering letter.

In order to rectify the inadvertent omission and pursuant to your email, we are enclosing herewith the revised disclosure under Regulation 29(2) incorporating the date of acquisition. We confirm that there is no change in any other information or particulars contained in the original disclosure.

We request you to kindly take the enclosed revised disclosure on record and oblige.

REENA GUPTA
Digitally signed by REENA GUPTA
Date: 2026.07.23 16:59:32 +05'30'

Mrs. Reena Gupta
PAN: AETPG6044F

23-07-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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To,
Dhampure Speciality Sugars Limited
Village: Pallawala, Tehsil Dhampur,
Bijnor, Uttar Pradesh, 246761

Subject: Submission of Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I Reena Gupta (PAN: AETPG6044F) has acquired 2,20,000 warrants convertible into equity shares through preferential issue on 11th May, 2026 representing 2.29% of total issued and paid-up share capital of the target company.

This is for your information

REENA GUPTA
Digitally signed by REENA GUPTA
Date: 2026.07.23 17:00:40 +05'30'

Mrs. Reena Gupta
PAN: AETPG6044F

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC):	Dhampure Speciality Sugars Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer:	Mrs. Reena Gupta		
Whether the acquirer belongs to Promoter/Promoter group:	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed:	BSE		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of:	892250	10.22%	10.22%
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	892250	10.22%	10.22%
	-	-	-
Details of acquisition/sale	-	-	-
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	2,20,000	N.A.	2.29%
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,20,000	N.A.	2.29%
After the acquisition/sale, holding of:	-	-	-
a) Shares carrying voting rights	892250	10.22%	9.28%

b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	2,20,000	N.A.	2.29%
e) Total (a+b+c+d)	1112250	10.22%	11.57%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).:	**Preferential Allotment**		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable:	**11-05-2026**		
Equity share capital / total voting capital of the TC before the said acquisition / sale:	8731200 Equity Shares of Rs.10/-each		
Equity share capital / total voting capital of the TC after the said acquisition / sale:	8731200 Equity Shares of Rs.10/-each		
Total diluted share/voting capital of the TC after the said acquisition:	9611200 Equity Shares of Rs. 10/-each		

REENA GUPTA

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Date: 2026.07.23 17:01:05 +05'30'

Reena Gupta
PAN: AETPG6044F

Place: Delhi
Date: 23.07.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.