



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com Website: www.dwarikesh.com, CIN: L15421UP1993PLC018642

REF: DSIL/2023-24/070

May 31, 2023

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

Sub: Release of Notice of 29th Annual General Meeting, Book Closure Intimation and Notice of E-voting

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 29th Annual General Meeting, Book Closure Intimation and Notice of E-voting of the Company in the following newspapers:

1. Business Standard, New Delhi Edition (English) released on May 31, 2023.
2. Shah Times, Moradabad Edition (Hindi) released on May 31, 2023.

You are kindly requested to acknowledge the receipt of the same.

Thanking you,

Yours Sincerely

B J Maheshwari

Managing Director & CS Cum CCO
(DIN: 00002075)

Encl : as above.

