

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/2023-24/322

March 8, 2024

The General Manager - DSC

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Tel: 022-2272 2039/37/3121 The Manager - Listing

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051 Tel: 022-2659 8237/38

Scrip Code - 532610

Scrip Code - DWARKESH

Sub: Record Date for Buyback of Equity Shares

Dear Sir/Ma'am,

This has reference to our letter dated March 08, 2024, informing the Stock Exchanges that the Board of Directors has approved the buyback of Equity Shares by the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed **Wednesday, March 20, 2024** as the **Record Date** for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

Kindly take the above information on record.

Thanking you,

For Dwarikesh Sugar Industries Limited

B J Maheshwari

Managing Director & CS cum CCO

DIN 00002075

Regd. Off.: Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) Phone: 01343-267061-267064, Fax: 01343-267065