



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/2024-25/035

April 30, 2024

Corporate Relationship Department
BSE Limited
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: Regulation 30 – Outcome of Board Meeting (Schedule III Part A – (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on Tuesday, April 30, 2024, wherein, *interalia* the following decisions were taken:

1. Adoption of Audited Financial Results for the quarter & year ended March 31, 2024;
2. The 30th Annual General Meeting (AGM) will be held on Saturday, June 29, 2024 at the registered office of the company. The Register of Members will be closed from Sunday, June 23, 2024 to Saturday, June 29, 2024 (both days inclusive).

The meeting of the Board of Directors of the company commenced at 12.35 p.m. & concluded at 2.25 p.m.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely


B J MAHESHWARI
Managing Director & CS cum CCO
DIN: 00002075