



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2025-26/029

May 22, 2025

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: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, please note the following details for the purpose of the Annual General Meeting (AGM) and Dividend:

- **Annual General Meeting Date: Tuesday, August 19, 2025**
- **Book Closure Period: From Wednesday, August 13, 2025 to Tuesday, August 19, 2025 (both days inclusive)**
- **Record Date: Tuesday, August 12, 2025**

The Record Date of **Tuesday, August 12, 2025** has been fixed to determine the shareholders who will be eligible to attend the AGM and receive the dividend.

You are kindly requested to take the same on record and display it on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

B. J. Maheshwari
Managing Director & CS cum CCO
DIN: 00002075