

## **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/2025-26/065 June 24, 2025

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 532610

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

Scrip Code – DWARKESH

Sub: Correction in Trading Window Closure Intimation submitted on June 24, 2025

Dear Sir,

This is with reference to our letter bearing reference no. **DSIL/2025-26/064** dated **June 24, 2025**, regarding closure of the Trading Window.

We wish to bring to your attention that due to an inadvertent clerical error, the said letter incorrectly mentioned the closure being for the "quarter and year ended June 30, 2025", instead of the correct period.

Accordingly, the paragraph in the said communication may kindly be read as under:

"In pursuance to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the Company's Securities would be closed for all the designated persons (including Directors and designated employees) and their immediate relatives from *Tuesday, July 1, 2025 until 48 hours from the date of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025*. The date of the Board Meeting for the said results shall be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period."

We sincerely regret the error and request you to kindly take the corrected version on record and disregard the earlier version.

Thanking you,

Yours Sincerely

B J Maheshwari

Managing Director & CS Cum CCO (DIN: 00002075)