



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/2025-26/087

July 15, 2025

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: Commencement of Dispatch of Notice of 31st Annual General Meeting and Annual Report for the Financial Year 2024–25.

Dear Sir,

This is with reference to our earlier letter no. **DSIL/2025-26/085** dated July 15, 2025, regarding the submission of the Notice of the 31st Annual General Meeting and the Annual Report for the financial year 2024–25.

We wish to inform you that the commencement of dispatch of Notice of 31st Annual General Meeting and Annual Report for the financial year 2024-25 will commence on July 15, 2025.

Further, pursuant to **Regulation 36(1)(b)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to those shareholders whose email addresses are not registered with the Company/Registrar and Transfer Agent (RTA)/Depositories, providing them with the weblink to access the Integrated Annual Report on the Company's website.

You are requested to take the above information on record and acknowledge receipt.

Thanking you,

Yours Sincerely

B J Maheshwari
Managing Director & CS Cum CCO
(DIN: 00002075)