General information about company		
Scrip code	532610	
NSE Symbol	DWARKESH	
MSEI Symbol	NOTLISTED	
ISIN	INE366A01041	
Name of the entity	Dwarikesh Sugar Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	This disclosure is not applicable as there were no acquisitions of shraes or voting rights in unlisted companies during the quarter under the review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	As per the requirement of sub-para 8 of para B of part A of schedule III, read with Annexure 18 of the master circular, there are no ongoing tax litigations or disputes during the quarter under the review and therefore this disclosure is not applicbale to the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	This Disclosure is not applicable, as during the quarter under the review the Company has not provided any loan, Guarantee, comfort letter, or security to Promoter, Promoter group or any entity controlled by them or any entity which is covered under the threshold specified in SEBI circular dated December 31, 2024
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00151	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gautam Radheshyam Morarka		00002078	Executive Director	Chairperson		01-01-1962
2	Mr	Balkishan J Maheshwari		00002075	Executive Director	Not Applicable	MD	02-05-1960
3	Mr	Vijay Sitaram Banka		00963355	Executive Director	Not Applicable	MD	10-06-1958
4	Mr	Gopal Bhimrao Hosur		08884883	Non-Executive - Independent Director	Not Applicable		04-03-1954
5	Mr	Rajan Krishnanath Medhekar		07940253	Non-Executive - Independent Director	Not Applicable		12-04-1952
6	Ms	Priyanka Gautam Morarka		00001088	Executive Director	Not Applicable		11-06-1985
7	Mrs	Bharati Balaji		07485652	Non-Executive - Independent Director	Not Applicable		24-07-1972
8	Mr	Arun Kumar Tulsian		10872777	Non-Executive - Independent Director	Not Applicable		06-12-1964
9	Mr	K. N. Prithviraj		00115317	Non-Executive - Independent Director	Not Applicable		03-03-1947
10	Ms	Nina Chatrath		07700943	Non-Executive - Independent Director	Not Applicable		16-10-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2019	01-01-2022		60	2	0	1	0			
2	NA		01-05-2009	01-05-2024		60	1	0	1	0			
3	NA		01-05-2009	01-05-2024		60	1	0	2	0			
4	NA		02-11-2020	02-11-2020		60	2	2	2	1			
5	NA		02-11-2020	02-11-2020		60	2	2	3	1			
6	NA		22-05-2025	22-05-2025		60	2	0	1	0			
7	NA		01-06-2025	01-06-2025		60	1	1	2	0			
8	NA		22-05-2025	22-05-2025		60	2	2	4	0			
9	Yes	11-08-2020	30-11-2009	19-09-2020		60	1	1	2	2	Tenure Completion		
10	NA		04-02-2017	19-09-2020		60	3	3	5	3	Tenure Completion		

Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00963355	Vijay Sitaram Banka	Executive Director	Member	01-05-2009		
2	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Chairperson	18-09-2025		
3	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	30-11-2009	17-09-2025	Textual Information(1)
4	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017	17-09-2025	Textual Information(2)
5	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		
6	10872777	Arun Kumar Tulsian	Non-Executive - Independent Director	Member	07-08-2025		
7	07485652	Bharati Balaji	Non-Executive - Independent Director	Member	07-08-2025		

Sr Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.
Textual Information(2)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Nomination and remuneration committee							
	Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Chairperson	18-09-2025		
2	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	25-10-2012	17-09-2025	Textual Information(1)
3	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017	17-09-2025	Textual Information(2)
4	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		
5	10872777	Arun Kumar Tulsian	Non-Executive - Independent Director	Member	07-08-2025		
6	07485652	Bharati Balaji	Non-Executive - Independent Director	Member	07-08-2025		

Sr Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.
Textual Information(2)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Chairperson	18-09-2025		
2	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019	17-09-2025	Textual Information(1)
3	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	04-02-2017	17-09-2025	Textual Information(2)
4	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		
5	10872777	Arun Kumar Tulsian	Non-Executive - Independent Director	Member	07-08-2025		
6	07485652	Bharati Balaji	Non-Executive - Independent Director	Member	07-08-2025		
7	00002075	Balkishan J Maheshwari	Executive Director	Member	01-05-2009		
8	00963355	Vijay Sitaram Banka	Executive Director	Member	12-08-2011		

Sr Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.
Textual Information(2)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Risk Management Committee							
		Whether the Risk Management Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	28-10-2022	17-09-2025	Textual Information(1)
2	00002078	Gautam Radheshyam Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-02-2015		
4	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Chairperson	18-09-2025		
5	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	07-08-2025		
6	10872777	Arun Kumar Tulsian	Non-Executive - Independent Director	Member	07-08-2025		
7	00001088	Priyanka Gautam Morarka	Executive Director	Member	07-08-2025		
8	07485652	Bharati Balaji	Non-Executive - Independent Director	Member	07-08-2025		

Sr Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Corporate Social Responsibility Committee							
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00115317	K. N. Prithviraj	Non-Executive - Independent Director	Chairperson	02-02-2019	17-09-2025	Textual Information(1)
2	00002078	Gautam Radheshyam Morarka	Executive Director	Member	01-01-2019		
3	00002075	Balkishan J Maheshwari	Executive Director	Member	13-08-2014		
4	08884883	Gopal Bhimrao Hosur	Non-Executive - Independent Director	Chairperson	18-09-2025		
5	00963355	Vijay Sitaram Banka	Executive Director	Member	13-08-2014		
6	07700943	Nina Chatrath	Non-Executive - Independent Director	Member	02-11-2020	17-09-2025	Textual Information(2)
7	07940253	Rajan Krishnanath Medhekar	Non-Executive - Independent Director	Member	02-11-2020		
8	00001088	Priyanka Gautam Morarka	Executive Director	Member	07-08-2025		
9	10872777	Arun Kumar Tulsian	Non-Executive - Independent Director	Member	07-08-2025		
10	07485652	Bharati Balaji	Non-Executive - Independent Director	Member	07-08-2025		

Sr Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.
Textual Information(2)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2025				Yes	9	9	5
2		07-08-2025	76		Yes	10	10	6

Text Block	
Textual Information(1)	The appointment of Ms. Priyanka G. Morarka, Mrs. Bharati Balaji and Shri Arun Kumar Tulsian to the Board of Dwarikesh Sugar Industries Limited was intimated to the Stock Exchange vide our letters no. DSIL/2025-2026/021 and DSIL/2025-2026/032 dated 22nd May, 2025. Please note that: Ms. Priyanka G. Morarka and Shri Arun Kumar Tulsian were appointed with effect from 22nd May 2025. Mrs. Bharati Balaji's appointment is effective from 1st June 2025. As of the date of the Board Meeting (i.e. May 22, 2025) the total number of Directors was reported as 9, since Mrs. Bharati Balaji was inducted on 1st June 2025.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory: Textual Information(1)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-05-2025				Yes	5	5	4	3
2	Audit Committee	07-08-2025	76			Yes	7	7	6	3
3	Nomination and remuneration committee	22-05-2025				Yes	4	4	4	0
4	Stakeholders Relationship Committee	22-05-2025				Yes	6	6	4	0
5	Stakeholders Relationship Committee	07-08-2025	76			Yes	8	8	6	0
6	Risk Management Committee	22-05-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	22-05-2025				Yes	7	7	4	0
8	Corporate Social Responsibility Committee	07-08-2025	76			Yes	10	10	6	0

Text Block	
Textual Information(1)	During the period, the second term of Mr. K. N. Prithviraj and Ms. Nina Chatrath as Independent Directors concluded at the close of business hours on September 17, 2025, upon which they ceased to hold office and vacated their positions on the respective Board Committees with effect from September 18, 2025. Subsequently, the Board approved the induction of Mr. Arun Tulisna and Ms. Bharati Balaji new Directors into various Committees on August 7, 2025, and the reconstitution of Board Committees effective September 18, 2025, to ensure continued compliance and seamless governance. As part of the reconstitution Mr. Gopal Hosur was appointed as the Chairman w.e.f 18th September, 2025 into various committee. Aforsaid changes duly intimated to the stock exchanges in accordance with the regulation 30 of the SEBI (LODR) Regulations, 2015.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Balkishan J Maheshwari
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Balkishan J Maheshwari
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Balkishan J Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Chief Director, Uttar Pradesh (on recommendation of Assistant Director, Factories)	Compounding of offence under Section 31(2) read with Rule 56 of the Uttar Pradesh Factories Rules, 1950 due to a fatal accident. Penalty of Rs 2,00,000/- imposed (Rs 1,00,000 each on the Occupier and Factory Manager).	08-07-2025	Regulatory non-compliance under the Factories Act due to a fatal accident, caused by mechanical failure in the DN Boiling House, resulting in death of a factory employee.	No material financial impact. The penalty amount of Rs 2,00,000 has been paid. However, the incident has regulatory and reputational significance. Preventive measures and internal safety audits have been initiated
2	Office of the Assistant Excise Commissioner, Government of Uttar Pradesh, Bareilly	Consequent to Hon'ble Supreme Court's Order dated 23rd October 2024 vide which it has upheld the State's authority to levy import/export fees on denatured alcohol , the Assistant Excise Commissioner, Government of Uttar Pradesh, vide its letter received dated 21st July, 2025 (Ref: 232/ Export-Import/2025-26/2), has reinstated the levy of Rs 1 per bulk litre as import/export fee on denatured spirit (power alcohol). The order revokes the department's previous interpretation that had discontinued collection of such fees, despite no formal revocation of the underlying notification.	21-07-2025	Accordingly, the Assistant Excise Commissioner has imposed the said charges retrospectively, covering the period from FY 2018–19 to FY 2024–25, and has quantified The total amount payable by the Dwarikesh Dham Unit at Rs.79,45,000 (Rupees Seventy-Nine Lakh Forty-Five Thousand only). The Company is in the process of examining the implications of the order and will take appropriate steps in accordance with applicable laws and regulatory guidance.	Non-payment of import/export fees of Rs 1 per bulk litre on denatured spirit (power alcohol) for the period FY 2018–19 to FY 2024–25, despite the applicable order being in force. The department has now treated this as a retrospective statutory recovery and not a penalty. There is no material impact financially, operationally or otherwise on the Company, except to the extent of Rs. 79,45,000/- as of now. Further, the Company will be going through appropriate forums for evaluating legal recourse to be taken in the abovementioned matter.
3	Office of the Assistant Excise Commissioner, Government of Uttar Pradesh, Bijnor	Consequent to Hon'ble Supreme Court's Order dated 23rd October 2024 vide which it has upheld the State's authority to levy import/export fees on denatured alcohol , the Assistant Excise Commissioner, Government of Uttar Pradesh, vide its order dated 22nd July 2025 (Ref: Ref:593/ Export-Import/2025-26), has reinstated the levy of Rs 1 per bulk litre as import/export fee on denatured spirit (power alcohol). The order revokes the department's previous interpretation that had discontinued collection of such fees, despite no formal revocation of the underlying notification. Accordingly, the Assistant Excise Commissioner has imposed the said charges retrospectively, covering the period from FY 2018–19 to FY 2024–25, and has quantified the total amount payable by the Dwarikesh Nagar Unit at Rs 9,46,82,000 (Rupees Nine Crores Forty-Six Lakh EightyTwo Thousand only). The Company is in the process of examining the implications of the order and will take appropriate steps in accordance with applicable laws and regulatory guidance.	22-07-2025	The Assistant Excise Commissioner has imposed the said charges retrospectively, covering the period from FY 2018–19 to FY 2024–25, and has quantified the total amount payable by the Dwarikesh Nagar Unit at Rs 9,46,82,000 (Rupees Nine Crores Forty-Six Lakh EightyTwo Thousand only). The Company is in the process of examining the implications of the order and will take appropriate steps in accordance with applicable laws and regulatory guidance.	Non-payment of import/export fees of Rs 1 per bulk litre on denatured spirit (power alcohol) for the period FY 2018–19 to FY 2024–25, despite the applicable order being in force. The department has now treated this as a retrospective statutory recovery and not a penalty. There is no material impact financially, operationally or otherwise on the Company, except to the extent of Rs. Rs 9,46,82,000 /- as of now. Further, the Company will be going through appropriate forums for evaluating legal recourse to be taken in the above-mentioned matter.