



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/2025-26/179

October 20, 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 FOR CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Friday, October 31, 2025 through video conferencing ("VC"), to consider inter alia the following:

1. To consider & take on record Unaudited Financial Results for quarter and half year ended September 30, 2025.
2. To consider and approve the reappointment of Shri Rajan Madhekar (DIN: 07940253) and Shri Gopal Bhimrao Hosur (DIN: 08884883) as Non-Executive Independent Director of the Company.
3. To take on record the retirement of Shri Prithviraj Natrajan Kokkarne (K. N. Prithviraj) (DIN: 00115317) and Ms. Nina Chatrath (DIN: 07700943) which has already been intimated to the stock exchange vide our letter (REF: DSIL/2025-26/149) dated September 17, 2025
4. Any other matter with permission of the Chair;

Further, the "Trading Window" for dealing in securities of the Company, has already been closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), from October 01, 2025 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025. The Trading Window closure was already intimated to the Stock Exchanges vide our letter no REF: DSIL/2025-26/161 dated September 25, 2025.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely
For DwariKesh Sugar Industries Limited

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