



# 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/2025-26/191

October 31, 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 Cut-off Date Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has fixed **Friday, November 7, 2025**, as the “**Cut-off Date**” for determining the eligibility of members for dispatch of the Postal Ballot Notice and for E-voting in respect of the following resolutions:

- **Re-appointment of Mr. Rajan Madhekar** (DIN: 07940253), who has been appointed by the Board as an **Additional (Non-Executive Independent) Director**, subject to approval of the shareholders for his **re-appointment as Non-Executive Independent Director** of the Company; and
- **Re-appointment of Mr. Gopal Bhimrao Hosur** (DIN: 08884883), who has been appointed by the Board as an **Additional (Non-Executive Independent) Director**, subject to approval of the shareholders for his **re-appointment as Non-Executive Independent Director** of the Company.

Members holding shares as on the said Cut-off Date shall be entitled to vote on the resolutions through remote e-voting or by postal ballot, as per the procedure set out in the Postal Ballot Notice.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

**B. J. Maheshwari**  
**Managing Director & CS cum CCO**  
(DIN 00002075)

- CC:**
1. **National Securities Depository Ltd.,**  
Trade World, 4th Floor, Kamala Mills Compound, S. Bapat Marg,  
Lower Parel, Mumbai - 400 013.
  2. **Central Depository Services (India) Ltd.,**  
16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001
  3. **M/s. MUFG Intime India Private Limited**  
C 101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400083