



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/2025-26/234

December 24, 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 Closure of Trading Window under Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In pursuance to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code of Conduct") and in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors and designated employees) and their immediate relatives **with effect from Thursday, January 1, 2026**, and shall **re-open after 48 hours from the declaration of the Unaudited Financial Results** of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board Meeting for consideration of the aforesaid financial results shall be intimated separately in due course.

Further, pursuant to **SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025**, the PAN of Designated Persons of the Company shall be freezed by National Securities Depository Limited (Designated Depository) for trading in the equity shares of the Company during the aforesaid trading window closure period.

Kindly take the above on record.

Thanking you,

Yours faithfully

B. J. Maheshwari

Managing Director & CS cum CCO
(DIN: 00002075)