



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/2026-27/041

May 14, 2026

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 Book Closure & Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, please note the following details for the purpose of the 32nd Annual General Meeting (AGM) and Dividend:

- **Annual General Meeting Date: Thursday, August 6, 2026**
- **Book Closure Period: From Friday, July 31, 2026 to Thursday, August 6, 2026 (both days inclusive)**
- **Record Date: Thursday, July 30, 2026**

The Record Date of **Thursday, July 30, 2026** has been fixed to determine the shareholders who will be eligible to attend the AGM and receive the dividend.

You are kindly requested to take the same on record and display it on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075