

| 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                                                                                                                                                             | 01-04-2026                         |                                                                                                                                                                                                                                                                              |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                         |                                                                                                                                                                                                                                                                              |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                          |                                                                                                                                                                                                                                                                              |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                         |                                                                                                                                                                                                                                                                              |
| 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 shares 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 applicable to the Company. |
| 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                                                                                                                                                                          | Revision                           |                                                                                                                                                                                                                                                                              |
| 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 |                 |                            |     |          |                                      |                         |                         |               |
| 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    |

| 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         |

| 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                  | 02-11-2025             |                   | 60                             | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 02-11-2020                  | 02-11-2025             |                   | 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                                                                                                                                                              |                      |                             |                             |

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

| Annexure 1 Text Block  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |

| 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             | 02-11-2020          |                   | Textual Information(1) |
| 3                                                     | 07940253   | Rajan Krishnanath Medhekar | Non-Executive - Independent Director | Member                  | 02-11-2020          |                   |                        |
| 4                                                     | 10872777   | Arun Kumar Tulsian         | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |
| 5                                                     | 07485652   | Bharati Balaji             | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |



| 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             | 02-11-2020          |                   | Textual Information(1) |
| 2                                                                           | 07940253   | Rajan Krishnanath Medhekar | Non-Executive - Independent Director | Member                  | 02-11-2020          |                   |                        |
| 3                                                                           | 10872777   | Arun Kumar Tulsian         | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |
| 4                                                                           | 07485652   | Bharati Balaji             | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |

| 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             | 02-11-2020          |                   | Textual Information(1) |
| 2                                                                         | 07940253   | Rajan Krishnanath Medhekar | Non-Executive - Independent Director | Member                  | 02-11-2020          |                   |                        |
| 3                                                                         | 10872777   | Arun Kumar Tulsian         | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |
| 4                                                                         | 07485652   | Bharati Balaji             | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |
| 5                                                                         | 00002075   | Balkishan J Maheshwari     | Executive Director                   | Member                  | 01-05-2009          |                   |                        |
| 6                                                                         | 00963355   | Vijay Sitaram Banka        | Executive Director                   | Member                  | 12-08-2011          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |

| 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                                                               | 00002078   | Gautam Radheshyam Morarka  | Executive Director                   | Member                  | 01-01-2019          |                   |                        |
| 2                                                               | 00002075   | Balkishan J Maheshwari     | Executive Director                   | Member                  | 13-02-2015          |                   |                        |
| 3                                                               | 00963355   | Vijay Sitaram Banka        | Executive Director                   | Member                  | 31-10-2025          |                   |                        |
| 4                                                               | 08884883   | Gopal Bhimrao Hosur        | Non-Executive - Independent Director | Chairperson             | 07-08-2025          |                   | Textual Information(1) |
| 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) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |

| 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                                                                               | 00002078   | Gautam Radheshyam Morarka  | Executive Director                   | Member                  | 01-01-2019          |                   |                        |
| 2                                                                               | 00002075   | Balkishan J Maheshwari     | Executive Director                   | Member                  | 13-08-2014          |                   |                        |
| 3                                                                               | 08884883   | Gopal Bhimrao Hosur        | Non-Executive - Independent Director | Chairperson             | 02-11-2020          |                   | Textual Information(1) |
| 4                                                                               | 00963355   | Vijay Sitaram Banka        | Executive Director                   | Member                  | 13-08-2014          |                   |                        |
| 5                                                                               | 07940253   | Rajan Krishnanath Medhekar | Non-Executive - Independent Director | Member                  | 02-11-2020          |                   |                        |
| 6                                                                               | 00001088   | Priyanka Gautam Morarka    | Executive Director                   | Member                  | 07-08-2025          |                   |                        |
| 7                                                                               | 10872777   | Arun Kumar Tulsian         | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |
| 8                                                                               | 07485652   | Bharati Balaji             | Non-Executive - Independent Director | Member                  | 07-08-2025          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>The composition of Board Committees changed during the financial year based on Board approval on August 7 2025 and reconstitution effective September 18 2025 Shri Gopal Bhimrao Hosur DIN 08884883 and Shri Rajan Krishnanath Medhekar DIN 07940253 were initially inducted on the Board and appointed as Members of certain Committees with effect from November 2 2020 and continued without any break They were also inducted into the Risk Management Committee with effect from August 7 2025 Certain Directors including Arun Kumar Tulsian and Bharati Balaji were inducted into Committees with effect from August 7 2025 Gopal Bhimrao Hosur was redesignated as Chairperson with effect from September 18 2025 due to reconstitution and this does not constitute a fresh appointment</p> |



| 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 |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 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                                                                | 11-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 2                                                                |                                                     | 14-05-2026                                         | 91                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                       | 11-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 3                                                                    |
| 2                                                        | Audit Committee                       | 14-05-2026                                                                                         | 91                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 3                                                                    |
| 3                                                        | Nomination and remuneration committee | 11-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 1                                                                    |
| 4                                                        | Nomination and remuneration committee | 14-05-2026                                                                                         | 91                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 1                                                                    |
| 5                                                        | Stakeholders Relationship Committee   | 11-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 6                                                        | Stakeholders Relationship Committee   | 14-05-2026                                                                                         | 91                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 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 | 11-02-2026                                                                                      |                                                             |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |
| 8                         | Corporate Social Responsibility Committee | 14-05-2026                                                                                      | 91                                                          |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |
| 9                         | Risk Management Committee                 | 31-10-2025                                                                                      |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 4                                                   | 0                                                                    |
| 10                        | Risk Management Committee                 | 14-05-2026                                                                                      | 194                                                         |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |

| 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 |

| 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                  | 10-07-2026                               |



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

| <b>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:</b> |                                          |                                                                                                                                |                                                                                                                                  |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Any Other Information for Disclosure of Imposition of Fine or Penalty                                                                                                                           |                                          |                                                                                                                                |                                                                                                                                  |                                                                                                                                                                                                                                                                                               | Textual Information(1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 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                                                                                                                                                                                               | Collector & District Magistrate, Bijnor  | Compounded, Order Ref. No. 40-42 Sugarcane Inspector Season 2025-26 date 10-04-2026 related out cane purchasing centre Thaipur | 16-04-2026                                                                                                                       | Order under Rule No. 120/122, 91 & 33 (a) and violation under 31, 32, 33-A, 38-A of sub rule (2) of clause (i), (ii), (iii), (iv), 96(1) of clause (e), (f) (h), (j) and rule 89 of terms 2 & 3, 38-A(2), 101, 38-A(3) under the U.P. Sugarcane (Regulation of supply & purchase) Rules-1954. | Penalty amount on occupier of Rs. 15000/- has been deposited in treasury through challan No. J-DH77036/ dated 17.04.2026 & on weighment clerk of Rs. 5000/- through challan No. J-DH76994/ dated 17.04.2026 which were received through SCI Office, Bijnor. No material impact on the financial, operational or other activities of the Company. Financial impact is limited to the penalty of Rs 15,000. (The Rs 15,000 penalty on the weighment clerk was recovered from the concerned employee.)                                      |
| 2                                                                                                                                                                                               | Inspector, Legal Metrology Nagina Bijnor | Compounding order to be received from W/M, Office, Nagina                                                                      | 31-03-2026                                                                                                                       | Legal Metrology act, 2009 or rules 2011                                                                                                                                                                                                                                                       | Amount of Rs. 12,000/- (Rupees Twelve Thousand only) towards compounding fee was deposited through Challan No. 1201/01/CV0200762 dated 31.03.2026 with SBI, Nagina. No material impact on the financial, operational or other activities of the Company. The financial impact is limited to the compounding fee of Rs. 12,000-. The formal compounding order from the Legal Metrology Authority was received subsequent to the deposit of the compounding fee; accordingly, the disclosure is being made upon receipt of the said order. |

| <b>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: Text Block</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1)                                                                                                                                                                                     | Dwarikesh Nagar Unit (DN Unit) A penalty of Rs. 15,000 was imposed by the Collector & District Magistrate, Bijnor under the U.P. Sugarcane (Regulation of Supply & Purchase) Rules, 1954, which has been duly deposited. A penalty of Rs. 5,000 imposed on the concerned weighment clerk has also been deposited and recovered from the concerned employee. No material impact on the financial, operational or other activities of the Company. Dwarikesh Puram Unit (DP Unit) A compounding fee of Rs. 12,000 has been paid to the Legal Metrology Department, Nagina under the Legal Metrology Act, 2009. The formal compounding order has been received subsequently. No material impact on the financial, operational or other activities of the Company. |

