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 shraes 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 applicbale 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	Original	
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	Mr	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)	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

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)	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

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)	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

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)	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

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)	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

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)	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

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 (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	09-07-2026

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

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:					
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	Compouding 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.

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	
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.