Rajasthan-08AAHCD7783R1ZL
Maharastra-27AAHCD7783R1ZL
Gujarat-24AAHCD7783R1ZR

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN-: U2424RJ2020PLC069105

November 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip: DHARIWAL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification regarding the intention of Promoters to subscribe to the proposed Preferential Issue

Dear Ma'am,

With reference to the proposed Preferential Issue of Equity Shares and the observation raised by the National Stock Exchange of India Limited regarding the **intention of the Promoters, Directors and Key Managerial Personnel or Senior Management Personnel to subscribe to the proposed issue**, the Company hereby clarifies that the word "Promoters" was inadvertently omitted from the relevant extract of Point No. 4 of the Explanatory Statement forming part of the EGM Notice, dated October 05, 2026.

Accordingly, the Company hereby confirms that only the following Promoters intended to subscribe to the proposed Preferential Issue:

1. Mr. Manish Dhariwal – Promoter and Chairman & Managing Director.
2. Ms. Shakshi Dhariwal – Promoter and Whole-Time Director.

Further, no other Promoter, Director, Key Managerial Personnel or Senior Management Personnel of the Company intends to subscribe to the proposed Preferential Issue.

The aforesaid disclosure is restricted to the proposed preferential allotment of **33,00,000 Equity Shares** under Agenda Item No. 1, which was approved by the shareholders at the EGM held on October 29, 2026. The proposed issuance of Convertible Warrants under Agenda Item No. 2, which was not approved by the shareholders, is excluded from this disclosure.

The Company is filing this announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to formally incorporate the aforesaid clarification and place the same on record.

Dhariwal Corp. Ltd.
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: +91 9461290902
: admin@dhariwalcorporation.com
: dhariwalcorporation.com

DHARIWALCORP LIMITED

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Digitally signed by SALONI KACHHWAHA
Date: 2026.11.04 18:25:15 +05'30'

SALONI KACHHWAHA
Company Secretary and Compliance officer
M. No.: A67240

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