

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

December 05, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Dear Sir(s)/Madam(s)

Sub.: Intimation of Board Meeting.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, December 10, 2025, inter-alia, to consider the proposed of following alteration in the share capital of the Company subject to the approval of Members of the Company by way of Postal Ballot:-

1. Alternation of Capital Clause of the Memorandum of Association by way of Increase in Authorised Share Capital of the Company.
2. Sub-division / split of existing equity shares having face value of Rs. 10/- each, fully paid-up, as may be determined by the Board of Directors and Consequent alteration of Capital Clause of the Memorandum of Association on account of said sub-division/ split of existing equity shares.

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 05, 2022, the Trading Window for dealing in the securities of the Company has been closed with immediate effect and shall remain closed until 48 hours after the declaration of the outcome of the Board Meeting.

This intimation shall also be made available on website of the Company.

Kindly take the information on record.

Thanking you,

For DHARIWALCORP LIMITED

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

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