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

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN-: U2424RJ2020PLC069105

August 08, 2026

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

Sub: Outcome of Board Meeting held on August 08, 2026

Dear Sir(s)/Madam(s)

Pursuant to Regulation 30 and 34 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listed Regulations) and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024, as may be applicable this is to inform you that Board of Directors of the Company today in its meeting held on **Saturday, August 08, 2026**, *inter alia*, has accorded its approval for:

1. The Report of Board of Directors and the Annual Report of the Company for the Financial Year ended March 31, 2026.

2. The Notice of Sixth (6th) Annual General Meeting of the Company to be held on **Tuesday, September 01, 2026, at 3:00 P.M.** at G-764 Boranada Industrial area IV Phase Jodhpur, Rajasthan, 342012.

3. Resignation of Mr. Amit Sankhla (DIN: 07056661) Non-Executive Independent Director of the Company vide his letter dated 08/08/2026 with effect from 08/08/2026 along with his membership in various Committees, where he is a member.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Dhariwal Corp. Ltd.
36, Narayan Nagar, Shobhawato Ki Dhani,
Pal Link Road, Jodhpur,Rajasthan-342001
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: dhariwalcorporation.com

Requirements) Regulations, 2015, read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A**.

4. In respect of the above matter, the Board of Directors has also approved:

   a) The dispatch of **Notice** for Annual General Meeting pursuant to Section 101 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 through electronic mode.

   b) The Appointment of **CA. LUCKY NANWANI**, P/o S B L AND CO LLP (Chartered Accountants) as Scrutinizer for the Remote E-Voting Process related to Annual General meeting of the Company to be held from Saturday, August 29, 2026, 09:00 A.M. (IST), till Monday, August 31, 2026, 05:00 P.M. (IST).

   c) The Appointment of **BIGSHARE SERVICES PRIVATE LIMITED** (INR000001385) for providing services in respect of Remote E-Voting by the shareholders on the resolutions mentioned in Notice of AGM.

The Notice and the Annual Report of the Company for the Financial Year ended March 31, 2026, will be submitted in due course. Further, the brief details of the agenda items proposed to be transacted thereat are given in **Annexure B**.

This is to inform you that the said meeting commenced at 03:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

Thanking you,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA Digitally signed by SALONI KACHHWAHA Date: 2026.08.08 17:13:54 +05'30'

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

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Annexure A

Details required under SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for Resignation of Mr. Amit Sankhla, Non-executive Independent Director

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. ~~appointment,~~ ~~reappointment~~, resignation, ~~removal~~, ~~death or otherwise~~	Resignation of Mr. Amit Sankhla (DIN: 07056661), Non-executive Independent Director
2.	Date of ~~appointment/reappointment/~~ cessation (as applicable) ~~& terms of Appointment~~	With effect from August 08, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment)	NA
5.	Letter of Resignation along with detailed reasons for resignation	The resignation letter with the reason as indicated is enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Amit Sankhla (DIN: 07056661) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure B

Brief Summary of the Agenda Items proposed to be transacted at the 6th Annual General Meeting (AGM) of the Company:

Resolution No.	Details of the Resolution	Ordinary/Special Resolution
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Ms. Shakshi Dhariwal (DIN: 08762567), as a director liable to retire by rotation	Ordinary Resolution
Special Business		
3.	Increase in the Authorised Share Capital and alteration of the Capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
4.	Approval of Related Party Transactions with Mr. Manish Dhariwal and Ms. Shakshi Dhariwal, directors of the Company.	Ordinary Resolution
5.	Appointment of Mr. Vidhan Dhariwal (DIN: 11020681) as Executive director of the company.	Ordinary Resolution
6.	Appointment of Ms. Nikita Jain (DIN: 11865496) as the Non-Executive Independent Director of the Company	Special Resolution
7.	Appointment of Ms. Manshi Sharma (DIN: 11865532) as the Non-Executive Independent Director of the Company.	Special Resolution

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From:
AMIT SANKHLA
249, GOKUL MAGRA ROAD, PARIHAR NAGAR, BHADVASIYA,
K U M MANDORE ROAD, JODHPUR, RAJASTHAN - 342007

To,
DHARIWALCORP LIMITED
36, NARAYAN NAGAR, JODHPUR (M CORP), SHOBHAWATO KI DHANI, PAL LINKROAD, JODHPUR, RAJASTHAN, INDIA, 342001
CIN: U24242RJ2020PLC069105

Respected Sir,

Sub: Resignation from Directorship of the Company w.e.f. 08/08/2026.

I hereby tender my resignation from the Directorship of the Company with effect from 08/08/2026 due to personal reasons. Owing to these circumstances, I am unable to continue as a Director of the Company.

Consequent to my resignation as Director, I also resign from all Committees of the Board of which I am a member, including the Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee, with effect from the same date.

I request the Board to kindly take my resignation on record and complete all necessary statutory compliances, including filing the requisite forms and intimations with the Registrar of Companies and other regulatory authorities, as applicable.

I sincerely thank the Board of Directors, the management, and all employees of the Company for their support, cooperation, and guidance during my tenure. It has been a privilege and a pleasure to be associated with the Company.

Thanking you,
Yours faithfully,

AMIT SANKHLA
DIN: 07056661

Dated: 08/08/2026
Place: Jodhpur