

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

February 10, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: DHARIWAL

Sub: Update - Sub-division / Split of Equity Shares

Dear Sir(s) / Madam(s),

We refer to our intimation dated **December 05, 2025 and January 29, 2026**, in connection with the sub-division of existing equity shares of the Company.

In this regard, we wish to inform you that the duly sub-divided equity shares of Re. 2/- each of the Company have been credited to the demat accounts of the concerned shareholders on February 06, 2026, in lieu of equity shares of face value Rs. 10/- each of the Company held by them as on February 06, 2026 (the Record Date fixed for this purpose). A copy of the letter being sent to the shareholders, intimating them about the same, is attached herewith for your information.

Please note that the International Securities Identification Number (“ISIN”) of the sub-divided equity shares of the Company is: INE0YRN01025 and, from February 06, 2026, the sub-divided equity shares of the Company are available for trading in the aforesaid ISIN on National Stock Exchange of India Limited.

We also request you to take note of the Bank’s share capital (authorized, issued, subscribed and paid-up) before and after the sub-division, as follows:

Type of Capital	Pre-sub-division / split			Post sub-division / split		
	No. of shares	Face value	Total share capital	No. of shares	Face value	Total share capital
Authorised Share Capital						
Equity Shares	2,50,00,000	10	25,00,00,000	12,50,00,000	2	25,00,00,000

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Issued, Subscribed and Paid-up Share Capital

Equity Shares	94,01,400	10	9,40,14,000	4,70,07,000	2	9,40,14,000
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This is for your information and appropriate dissemination.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For DHARIWALCORP LIMITED



SALONI KACHHWAHA
Company Secretary & Compliance Officer
M. No.: A67240

Dhariwal
CORP LIMITED

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

Email Communications:

<<First Holder>>
<<Second Holder>>
<<Third Holder>>

<<Demat Account Number >>

Dear Shareholder(s),

Subject: Credit of Equity Shares up on Sub-division

You may be aware, the Board of Directors of Dhariwalcorp Limited (“the Company”) had at its meeting held on December 10, 2025, approved ‘Sub-division’ of equity share of the Company, as follows, subject to the approval / confirmation of the shareholders:

Sub-division (split) of 1 (One) existing equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 5 (Five) equity shares of the Company having face value of Re. 2/- (Rupee Two only) each, fully paid-up.

After having received the approval(s) / confirmation from the shareholders, Friday, February 06, 2026 was fixed as the ‘Record Date’ to determine the shareholders whose equity shares will be so sub-divided.

As you were holding equity shares of Rs. 10/- each of the Company on the Record Date, your shareholding in the Company has been sub-divided and your demat account has been credited with the sub-divided equity shares of the Company (in lieu of the equity shares of face value of Rs. 10/- each held by you), as below:

Number of Equity Share(s) of Rs. 10/- per share held as on the Record Date	Number of sub-divided Equity Share(s) of Re. 2/- per share credited

Please note that the new International Securities Identification Number (ISIN) of the equity shares of the Company, having face value of Re. 2/- per share (i.e., after sub-division) is, **INE0YRN01025**.

We request you to check your demat account for the equity shares credited pursuant to the aforesaid Sub-division.

For any queries or assistance, please contact **Bigshare Services Pvt Ltd** (“Bigshare”), Registrar and Transfer Agent of the Company at the below mentioned address:

Bigshare Services Pvt Ltd
Office No S6-2 | 6th floor Pinnacle Business Park

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

📞 : +91 9314700352
📞 : +91 9461290902
✉️ : admin@dhariwalcorporation.com
🌐 : dhariwalcorporation.com

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JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

Next to Ahura Centre | Mahakali Caves Road | Andheri (East)
Mumbai – 400093 | Maharashtra | India.
Contact No – 022 6263 8300
Email: investor@bigshareonline.com
www.bigshareonline.com

Kindly take the same on record.

SALONI KACHHWAHA
Company Secretary & Compliance Officer
M. No.: A67240



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CORP LIMITED