DHARIWALCORP LIMITED

November 10, 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

Dear Sir(s)/Madam(s)

Sub.: Intimation of Board Meeting for adoption of the Financial Results for the half year ended on September 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of Board of Directors of the Company will be held on **Saturday, November 14, 2026, at 05:00 P.M.**, inter-alia to consider the Unaudited Limited Reviewed Financial Results for the half year ended on September 30, 2026.

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019, for prevention of "Insider Trading" the Company has intimated its connected persons regarding the closure of the trading window from October 01, 2026 till 48 hours after the declaration of Financial Results for the purpose of approval and adoption of the Financial Results of the Company for the half year ended on September 30, 2026.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Digitally signed by SALONI KACHHWAHA
Date: 2026.11.10 18:24:21 +05'30'

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

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