

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

December 10, 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.: Outcome of the Board meeting held on December 10, 2025

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of the Company at its meeting held today i.e. December 10, 2025, inter-alia, has considered and approved the following:

1. Approval for increase in the authorized share capital of the Company from the existing authorized share capital of Rs. 13,00,00,000 (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten only) each, subject to the approval of shareholders to be obtained by way of Postal Ballot.

The detailed disclosure as required with regards to increase in authorized Capital, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended is enclosed herewith as **Annexure I**.

2. Sub-division / split of each equity share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, into 5 (Five) equity shares of face value of Rs. 2/- (Rupee Two Only) each, fully paid-up, subject to the approval of Members of the Company to be obtained by way of Postal Ballot, along with consequent approval of Alteration in the capital clause of Memorandum of Association of the Company on account of above sub-division / split of

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existing equity shares. Further. the Record Date for sub-division / split of existing equity shares will be intimated in due course.

The detailed disclosure as required with regards to increase in authorized Capital, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended is enclosed herewith as **Annexure II**.

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

- a) The dispatch of **Postal Ballot Notice** to seek approval of the shareholders for above mentioned matters, pursuant to Section 110 of the Companies Act, 2013, and The Companies (Management and Administration) Rules, 2014.
- 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 relating to the Postal Ballot process of the Company to be held from December 14, 2025, 09:00 A.M. (IST), till January 12, 2026, 05:00 P.M. (IST).
- c) The Appointment of **BIGSHARE SERVICES PRIVATE LIMITED** (INR000001385) to provide services in respect of Remote E-Voting by the shareholders on the resolutions mentioned in postal ballot notice.

This is to inform you that the said meeting commenced at 5:00 P.M. (IST) and concluded at 6:30 P.M. (IST).

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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Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to Increase in Authorised Share Capital of the Company:

Amendment to Memorandum of Association pertaining to increase in Authorised Share Capital.

pre and post share capital—authorized, paid-up and subscribed:

Clause No.	Existing Clause	Proposed Clause after increase in Authorised Share Capital
V	The Authorized Share Capital of the Company is Rs. 13,00,00,000 /- (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.	<p>The Authorised Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten only) each.</p> <p>Further, upon approval of the second agenda viz. Sub-division / split of face value of the shares of the company, the Clause finally shall be read as under:</p> <p><i>The Authorised Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity shares of Rs. 2/- (Rupees Two only) each.</i></p>

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Annexure II

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to Sub-division / split of each equity share:

Sr. No.	Particulars	Disclosure																													
1.	split/consolidation ratio	1:5 i.e., existing 1 (One) equity share having face value of Rs. 10 (Rupees Ten Only) each, into 5 (Five) equity shares having face value of Rs. 2 (Rupee Two Only) each, fully paid-up.																													
2.	rationale behind the split/consolidation	With a view to enhance the liquidity of the Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.																													
3.	pre and post share capital—authorized, paid-up and subscribed	<table><tr><th rowspan="2">Particulars</th><th colspan="2">Pre Sub-division</th><th colspan="2">Post Sub-division</th></tr><tr><th>No. of Shares</th><th>Face Value (Rs.)</th><th>No. of Shares</th><th>Face Value (Rs.)</th></tr><tr><td colspan="5">Authorised Share Capital</td></tr><tr><td>Equity Shares</td><td>2,50,00,000</td><td>10</td><td>12,50,00,000</td><td>2</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity Shares</td><td>94,01,400</td><td>10</td><td>4,70,07,000</td><td>2</td></tr></table>	Particulars	Pre Sub-division		Post Sub-division		No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)	Authorised Share Capital					Equity Shares	2,50,00,000	10	12,50,00,000	2	Issued, Subscribed and Paid-up Share Capital					Equity Shares	94,01,400	10	4,70,07,000	2
Particulars	Pre Sub-division			Post Sub-division																											
	No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)																											
Authorised Share Capital																															
Equity Shares	2,50,00,000	10	12,50,00,000	2																											
Issued, Subscribed and Paid-up Share Capital																															
Equity Shares	94,01,400	10	4,70,07,000	2																											
4.	expected time of completion	Within 45 days from the date of approval of the Members of the Company.																													
5.	class of shares which are consolidated or subdivided	Equity Shares																													
6.	number of shares of each class pre and post-split or consolidation	The Company has issued only one class of Equity Shares.																													
7.	number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.																													