

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

February 11, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: DHARIWAL

Subject: Outcome of Board Meeting held on 11th February, 2026.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held today i.e. on **Wednesday, 11th February, 2026**, in which, inter alia, transacted the following business:

Raising of funds by way of issue of equity shares of the Company of face value ₹ 2 (Rupees Two) each for an aggregate amount not exceeding ₹ 11,75,17,500 /- (Eleven crore seventy-five lakh eighteen thousand only) on a rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) to be determined by the Board, subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

The detailed terms of Rights issue including the procedure for applying in the Rights issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

The details as required for the aforesaid in terms of Regulation 30 read with Para A(2) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

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The said meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **DHARIWALCORP LIMITED**

SALONI KACHHAWAHA
Company Secretary & Compliance Officer
ACS No.: 67240



Dhariwal
CORP LIMITED

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Annexure - A

Details as required for the aforesaid in terms of Regulation 30 read with Para A(2) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning for the Right Issue of Equity Shares.

SN	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	₹ 11,75,17,500 /- (approximately)

Dhariwal
CORP LIMITED