

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

20th March, 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 of the Dhariwalcorp Limited ("Company")

Ref: Allotment of Securities - Rights Issue

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform the Stock Exchange that the Board of Directors of the Company in their meeting held on today i.e. **Friday, 20th March, 2026**, in which, inter alia, considered and approved the allotment of 4,70,07,000 fully paid-up equity shares of face value of ₹ 2/- each on Rights Basis to the eligible shareholders at an issue price of ₹ 2.50/- per equity share (including a premium of ₹ 0.50/- per equity share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated 21st February, 2026 and the 'Basis of Allotment' as finalised in consultation with the Bigshare Services Private Limited ("Registrar to the Issue") and the NSE Limited ("Stock Exchange").

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stand modified as follows:

Particulars	No. of Shares	Face Value
Paid-up share capital (Pre-Rights issue)	4,70,07,000	₹ 2/- each
Paid-up share capital (Post-Rights issue)	9,40,14,000	₹ 2/- each

The said meeting of the Board of Directors commenced at **05:00 p.m.** and concluded at **08:20 p.m.**

1

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The details as required under SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A to this letter.

The above information is also available on the website of the Company at www.dhariwalcorporation.com

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 under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024

Sr. No.	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued	Equity shares having a face value of Rs. 2/-
2.	Type of issuance	Rights issue.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued approximately)	Allotment of 4,70,07,000 Equity shares of face value of Rs. 2/- each of the Company and issue price of Rs. 2.5/- each (including a premium of Rs. 0.5/- each.) to its eligible equity shareholders on right basis ("Rights Issue") for an aggregate value of Rs. 1175.18 lakh in Total.
4.	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
7.	in case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
8.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable