

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

May 25, 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 year ended on March 31ST 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 **Friday May 29, 2026, at 04:00 P.M.**, inter-alia to consider the Audited Financial Results for the year ended on March 31, 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 April 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 financial year ended on March 31, 2026.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For DHARIWALCORP LIMITED

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

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