

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

January 29, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: DHARIWAL

Sub: Intimation of Record Date for Sub-division / Split of Equity Shares

Dear Sir(s) / Madam(s),

We refer to our intimation dated **December 05, 2025**, in connection with the sub-division of existing equity shares of the Company and wish to inform you pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has fixed **Friday, February 06, 2026** as the ‘**Record Date**’ to determine the eligible equity shareholders of the Company whose equity shares will be sub-divided. considered and approved the following:

As announced earlier, the sub-division of equity shares will be made as under:

Sub-division (split) of 1 (One) existing equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 5 (Five) equity shares of the Company having face value of Re. 2/- (Rupee Two only) each, fully paid-up.

This intimation is being submitted in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Company Secretary & Compliance Officer
M. No.: A67240

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 **Dhariwal Corp. Ltd.**

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